

Minutes

from

Lawrence Chamber of Commerce Board Meeting

Meeting Date: Tuesday, September 16, 2008

- Board Members in Attendance:
 - Jim Masur
 - Sherilee McClain
 - Jason Kieninger
 - Nancy DiLaura
 - Jim Joven
 - Bill Cathcart
 - Jim Huguenard
 - Pat O'Brien
 - John Bryant
 - Joe Heckman
 - Nate Blume
 - Sandi Ballard-Groth
 - Kyla Hurst

- Meeting opened with President Nate Blume asking for the newly elected board members to introduce themselves. The new members present at the meeting were:
 - Jim Huguenard with Lighten Your Load Concierge Service
 - Bill Cathcart with Management 2000
 - Jason Kieninger with Teipen, Selanders, Poynter, and Ayres

- Nate Blume asked if the board members had received a copy of the Minutes from the board meetings held in July and August

- The minutes from both the July and August board meetings were read. A motion was made to accept as read. The motion carried and the reports were approved.

- Sherilee McClain gave the Treasurer Report
 - Jim Joven led a discussion centering on additional costs incurred by the chamber for seminars and tables for the Chamber Health and Wellness Fair to be held on Tuesday, September 30, 2008 at Sports of All Sorts.
 - Bill Cathcart of Management 2000 volunteered to have Management 2000 provide 14 tables for this event
- A motion was made to accept the Treasurer Report. The motion carried and the report was approved.
- Sandi Ballard-Groth gave the Presidents Report
 - There was a meeting scheduled after the board meeting to discuss how the Executive Board wanted to set up committees and their respective functions for 2009
 - Joe Heckman reported the Executive Board met with George McAtee of ReMax to look at possible new locations for the chamber office
- Council Reports
 - Opportunities Council
 - Nancy DiLaura reported the Opportunities Council will be stuffing bags for the Chamber Health and Wellness Fair possibly on Monday, September 22, 2008
 - Nancy will communicate with Nate Blume on a set date.
 - Position Council
 - Jim Joven reported the following slate of Board Members and their respective positions which will start on January 1, 2009.
 - Board Chairman
 - Nate Blume would like to remain, Pat O'Brien would like to serve
 - Both Nate and Pat were in attendance at the meeting. A short discussion was held and based on his upcoming schedule for 2009, Nate will step down as Board Chairman and Pat O'Brien will take the position starting on January 1, 2009.

- Position Council (continued)
 - Secretary
 - Karen Black would like to remain, Jim Huguenard would like to serve
 - Karen was not in attendance at the meeting. Jim Huguenard left the meeting room in order for the board to have a discussion and decide on retaining Karen for the position or electing Jim.
 - The board voted and elected Jim Huguenard to take over as Board Secretary beginning on January 1, 2009
 - First Vice-Chairman
 - Jim Joven would like to serve. David Ring was not in attendance at the meeting. Jim Joven will be First Vice Chairman beginning January 1, 2009
 - Treasurer
 - Sherilee McClain has asked to step down. Jason Kieninger will take over the position of Treasurer beginning on January 1, 2009
 - Second Vice-Chairman
 - Joe Heckman would like to remain and will retain his current position as Second Vice-Chairman
 - The above listed slate of officers and their respective positions was presented by Jim Joven. A motion was made to accept the slate. The motion was carried and the slate was approved.
- Sandi Ballard-Groth reported the Indianapolis Endoscopy Center has applied for membership in the Chamber.
 - Sandi lead a discussion of holding an applicants membership fees check until the Board of Directors approves their membership into the chamber.
 - It was decided Sandi would email the board members information on new member applicants before the next scheduled board meeting in order to alert the board they will have to vote on accepting the applicants as members. If the board approves the applicant, Sandi will then deposit the membership fee check.

- The board approved the membership of the Indianapolis Endoscopy Center
- There will be a retreat meeting after the next scheduled board meeting on Tuesday, October 21, 2008. This retreat meeting will be for information gathering and training for the board members.
- Sandi reported Lawrence Mayor Paul Ricketts is having a bus tour of Lawrence on Tuesday, September 30, 2008.
 - Sandi will find out if board members can be on the bus
- The meeting was adjourned