

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
November 10, 2009

DIRECTORS PRESENT:

Anne Maria Bello
Clay Martin
Jeff Leivonen
Ryan Beacher
Keri Moore
Paula Washington
Patricia Yates
Christy Finnegan
Bill Brant
Joy Glanzer

DIRECTORS ABSENT:

Robert Filleyaw
Trent Snider
Rocky Voglio
Sophie Lancaster

Call to Order/Introductions: Anne Bello, President, called the meeting to order at 8:30 a.m.

OLD BUSINESS:

Approval of Minutes of Previous Meeting: A motion was made (Martin/Glanzer) to approve the minutes of the October 13, 2009 board meeting. Motion was unanimously approved.

Approval of Agenda: A motion was made (Martin/Brant), to approve the agenda as presented. Motion was unanimously approved. It was noted to remove Keri Moore from prior known absences and add Trent Snider.

Nominating Committee: A motion was made by (Bello/Glanzer), to accept the recommendation of Ryan Beacher, proposed by the nominating committee, for the vice president position on the 2010-2011 Board, the motion was unanimously approved.

NEW BUSINESS:

Board Member Resignation: Joy Glanzer made a motion, seconded by Keri Moore to accept the resignation of Bill Brant (due to business obligations) as a board member, with regret. On behalf of the board members present, appreciation was expressed for his dedication and work on behalf of the chamber.

Minutes

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There was an open discussion concerning a possible contract labor position with the Chamber to work on a commission basis to spear head membership drive and other potential office duties.

Ryan Beacher also stated the possibility of obtaining an office intern from the many applications he receives, which would not require monetary compensation from the chamber.

On a motion by (Glanzer/Moore) it was approved to form a committee to write a job description for a sales person that would work on a contract basis and also a job description for the duties and responsibilities of an office intern to propose at the December meeting. President Bello appointed the following members to the committee; Jeff Leivonen (Chairperson), Ryan Beacher, Keri Moore, Greg Smith, Christy Finnegan.

On a motion by (Yates/Moore) it was approved to move the date of the Chamber banquet to January 14, 2010, due to conflicts with joint membership and obligation to other neighboring chamber. Eight members were in favor of the motion, with two opposed, Glanzer and Leivonen.

Anne Bello will contact any members already registered and will put a message out to the general membership via the internet and will contact the city. Ryan will contact the speaker and Joy Glazer will contact Rustic Manor.

The agenda presented by President Bello will be made a part of the permanent minutes.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Patricia Yates
Secretary