

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
November 8, 2011

DIRECTORS PRESENT:

Raymond Francois
Rocky Voglio
Patricia Yates
Joy Glanzer
Ryan Beacher
Keri Moore
Blake Fletcher
Anne Bello
Patricia Perkins
Richard Blalock

DIRECTORS ABSENT:

Robert Fillyaw

GUEST:

Megan Eckdahl
Barbara Hendrix, NMS
Jeff Rizzo

Call to Order/Introductions: President Fletcher called the meeting to order at 8:35 a.m.

Approval of Minutes of Previous Meeting: A motion was made (Glanzer/Moore) to approve the minutes of the October 11, 2011 board meeting. Motion was unanimously approved.

Approval of Agenda: A motion was made (Glanzer/Blalock) to approve the agenda. A copy is attached and will be made a part of the permanent records.

NEW BUSINESS:

EXECUTIVE BOARD:

Ryan Beacher passed ballots to board members present for voting on 2 nominees for President, Blake Fletcher and Anne Bello. Blake Fletcher received majority vote.

The Executive Board for 2012 is as follow:

Blake Fletcher, President
Joy Glanzer, Vice President
Patricia Perkins, Treasurer
Patricia Yates, Secretary.

COMMITTEE UPDATES:

A motion was made (Glanzer/Blalock) to put elected official and school board member information be added to contacts on the state and local level.

Nominating Committee: Board Members and Executive elected for 2012.

Events and Banquets Committee: Mrs. Glanzer to contact appointed committee with a time and date to meet for planning 2012 Annual Banquet.

Chamber Political Action Community: No updates.

Budget and Finance Committee: President Fletcher to get update from Patricia Perkins and email to the board.

Paper Publicity and Public Relations: Mrs. Glanzer noted that application was printed for 2012.

Online Publicity and Public Relations: Anne Bello reported on web editing and content. She also stated that face book and twitter were added to distribution list. Mrs. Bello also stated that with the assistance of intern, members were being and contacted for packet information and that packets would be done.

Ambassador Committee: No updates.

Membership Committee: Ms. Eckdahl has requested brochures and business cards from members and is in process of putting together packets.

Bylaws, Procedure Manual Committee: President Fletcher to contact committee as to meeting date.

NATIONAL CHAMBER ASSOCIATION:

There was an open discussion concerning the benefits and expense of joining the National Chamber Association. Megan Eckdahl stated she would look into the benefits of National Association and contact similar chambers in the area for advice as to structure in growth of the chamber.

OFFICE SPACE:

There was an open discussion concerning limited space in Main Street office to due incubator business growth. Mrs. Glanzer offered her office for chamber use. Richard Blalock stated the possibility of office space at Easton Sports Complex. Decision was tabled until further structure of interns or volunteers. It was also noted that the agreement with Main Street expires in 4 months and that the chamber had more exposure in the Main Street office.

Minutes

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INTERN UPDATE:

Ms. Eckdahl is working with University of Florida to obtain intern.

Mrs. Bello stated they are working on structure of duties and responsibilities for an intern.

Mr. Beacher stated he is also looking into another program.

OLD BUSINESS:

Treasurer's Report: No financial statement presented.

BLESSED HOPE:

Tabled until next regular meeting.

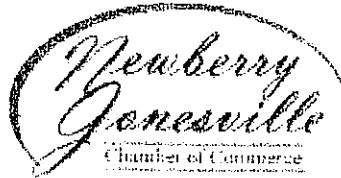
Richard Blalock stated that Nations Park was still on target. He also noted that the city commission would discuss possible options as to Canterbury at the following Monday meeting. Mr. Blalock also stated that field house still wants to work with Newberry as to a location.

On a motion by (Blalock/Voglio) it was agreed that future meetings be held at the same location on a quarterly basis: Easton Sports Complex, Rocky's Place, Gainesville Health & Fitness

It was also noted that a meeting would be held Wednesday night at 7:00 p.m. at the American Legion, with Bruce Lucier speaking. The topic is; "How to do better what you already do."

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

Respectfully submitted,
Patricia Yates, Secretary



AGENDA

Tuesday, November 8, 2011

8:30 A.M.

- I. Approval of Minutes from October, 2011
- II. Approval of November Agenda

NEW BUSINESS:

1. Vote on Executive Board
2. Committee Updates
3. Joining National Chamber Association
4. Office Space
5. Intern Update
 - i. Anne Bello: Internet Specialist/Intern Report

OLD BUSINESS:

1. Treasurer's Report
2. Support of Inspired Energy: Slips Signed
3. Nominating Committee
 - i. Board Nominations
 - ii. Selection of Officers
4. Organizational Chart
5. Memberships
 - i. Packages
6. Donation to Blessed Hope Foundation

7. Nation's Park Grand Opening, March 30
 - i. Update
8. Membership Stickers: Ready this week
9. I-contact
 - i. Update
10. Annual Banquet
 - i. January 15th or 26th
 - ii. Key Speaker
11. 2012 Lunch
 - i. How many?
12. Guest Speakers
 - i. Stu Lewis

COMMENTS FROM THE BOARD

Anne Bello
Monthly Report
Internet Specialist, Assistant Chair for Internship

Internet Specialist / Intern Report

Website / Facebook / Twitter /LinkedIn and News blasts

All is running smoothly. We are looking at the full content of the website for possible edits, and this should be completed soon. Logos are starting to come in . The Intern will help mention sending the logos when she calls the membership for Packet Material and Membership.

Newsletter is working out . Getting about 5 responses a week regarding requests, and information. Added Social Media Links , Commissioners and other individuals were added to the distribution list.

Megan has volunteered to help review the website content. Thank you !

Intern Report

Currently the Intern will be calling all members requesting Logos, and material for the packet and tourism center, as well as reminding them to renew their memberships due now.

Megan is continuing to look for future interns , as I , as this intern will be gone once she reaches one hundred hours of service needed to fulfill her requirements for college.