



## Almont Area Chamber of Commerce Board of Directors



Minutes – 20- March, 2019 Meeting at Maria's

Attendance: Members Present: 2018 directors: Michelle Belesky, Jim Ligon Wayne Sutherby, Christy Yarbrough, Lisa Kniesteadt *Absent:* Andy Roosa

- 1.) Meeting called to order 8:40am
- 2.) Approval of Secretary's report from January – Jim Ligon motioned to approve, Christy Yarbrough supported. **Motion Carried**
- 3.) Approval of Secretary's report from February – Jim Ligon motioned to approve, Christy Yarbrough supported. **Motion Carried**
- 4.) Approval of Secretary's report from General Membership Meeting March 15th – Jim Ligon motioned to approve as presented to the board, Christy Yarbrough supported. **Motion Carried** – will take to general membership at the next general member meeting
- 5.) Approval of Treasure's report – Wayne Sutherby moved to approve report, Christy Yarbrough supported. **Motion Carried**
- 6.) *Election of Officers:*
  - a. President: Jim Ligon motion to recommend Christy Yarbrough, Christy accepts. All in favor **Motion Carried**
  - b. Vice President: Christy Yarbrough motions to recommend Andy Roosa, Jim Ligon supported. All in favor **Motion Carried** – pending acceptance by Andy Roosa
  - c. Secretary: Jim Ligon motion to recommend Michelle Belesky, Michelle accepts. All in favor **Motion Carried**
  - d. Treasurer: Christy Yarbrough motions to recommend Jim Ligon, Jim accepts. All in favor **Motion Carried**
- 7.) Mock Interviews with Almont HS Update – Jim Ligon contacting Louis Sals for his presentation and to set date. May 1<sup>st</sup> is tentative date
- 8.) Directory – Christy Yarbrough will chair – Looking into details on cost of mailers, in place of the booklet. More details to come at next meeting.
- 9.) April general meeting
  - a. Jim Ligon will contact speakers for Legislative update meeting
  - b. We will partner with Imlay City Chamber
- 10.) May general meeting
  - a. Christy Yarbrough to contact Social Media Tech and check availability for presentation
- 11.) Adjournment – 9:40am