

Dixon Area Chamber of Commerce

20 March 2018

Call to Order 1838

Quorum Present: Ann, Tina, Jen, Renee, Shelly, and Denise

Outgoing President Ann, welcomed everyone to the meeting. She introduced the outgoing Executive Board and Board Members

Voting is on the agenda for this evening. Shelly motioned that the new board be seated tonight. Renee seconded the motion. The vote was unanimous for the new board members to be seated tonight.

Elections will be held by ballot.

Nominations:

President:

Kim Doyle was nominated, but declined

Connie Erisman was nominated, but declined

Renee Rickerson was nominated, but declined

Roger Graves was nominated, but declined

Tina Vrba was nominated, but declined

Michael Brown was nominated, and accepted the nomination. Mike has been elected with 9 votes for and 0 against.

Vice President:

Roger Graves was nominated and accepted the nomination. After a ballot, there are 8 votes for and 0 against and 1 abstention.

Secretary:

Tracey Sims was nominated and accepted the nomination. After a ballot, there were 8 votes for, 0 against, and 1 abstention.

Treasurer:

Sonya McClendon was nominated and accepted the nomination. After a ballot, there were 9 votes for and 0 against.

### Board Members (3)

Renee Rickerson was nominated and accepted the nomination

Ann Major was nominated and accepted the nomination

Tina Vrba was nominated and accepted the nomination

Lacey Rollins was nominated and declined the nomination

After a ballot, Renee, Ann, and Tina all had 9 votes for and 0 against.

The 2018-2019 Dixon Area Chamber of Commerce Executive Board has been elected and will take their seats tonight.

### Business:

Pulaski County Tourism needs a representative. Roger Graves has been doing this. After discussions, Roger said he would be willing to continue to represent the Chamber. Lacey Rollins nominated Roger and Michael Brown seconded the nomination. After a show of hands, Roger has been elected to represent our Chamber unanimously.

### Ice Cream Shack:

Roger has found 2 tires and rims for \$80. Greg Sims stated he might be able to get them donated. Tina made a motion to allow Roger to purchase tires up to \$100 if Greg cannot get them donated. Michael seconded the motion. After a show of hands vote, the motion carries unanimously.

### Dixon Vintage Day:

Connie is unable to do what needs to be done and is asking for volunteers. Marlene Blackburn is a possible chairperson. The event is 19 May 2018 from 8-3

### Next Meeting:

Ann will help Michael with an agenda. However, everyone needs to start thinking about committees and chairpersons for each committee for Cow Days.

Tina motioned for the meeting to end at 1935

Connie seconded the motion

Meeting adjourned at 1935