

Vicksburg Area Chamber of Commerce Minutes
October 15, 2007

Board Members Present: Gary Gray, Joanne Craddock, Lee Mortimer, Dustin Morton, John Farrand, Dave Downs, Joel Nelson, Dan Bialas. Not present: Charles Zanayed.

This meeting was set up due to having two months in a row without quorum.

Dan Bialas gave his resignation. He is sad to leave but with his new job location in Dowagiac he feels he wouldn't be able to help much. We thanked Dan for his time with the Chamber.

Kimberly Baker of CATO Companies was nominated by John Farrand, seconded by Lee Mortimer to fill the remainder of Dan's term. Motion carried.

Officers:

Motions were made for Gary Gray to be President, Dr. Dustin Morton to be President-Elect, Joel Nelson to be Secretary, and Lee Mortimer to be Treasurer. Motions were made and seconded, and motions carried.

Committees Chairs:

Events- John Farrand
Marketing- Joanne Craddock
Membership- Joel Nelson
Finance- Lee Mortimer
Economic Growth- Kent McCauley? (Gary will ask)
Nominating- Dave Downs

Discussion: there was discussion on changing our meeting schedule/layout. A motion was made and seconded to approve making the regular monthly meetings "Board Meetings" where the general public would not come unless wanting something specific on the agenda. A motion was also made and seconded to hold only 4 "General Membership Meetings" per year to be held in February, May, August and September (along with Annual Meeting). Motions carried.

Other: Joel Nelson has spoken with Allen Edwin Homes and they would like to speak at our next Board Meeting. Joel will set this up.

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October 8, 2007

Board Members Present: Joanne Craddock, Lee Mortimer, Dustin Morton, John Farrand. We did not have enough for a quorum. No business acted on.