

## Chamber Board Meeting Minutes

February 17, 2025

I. Meeting was called to order by Marcus Hurtado, at 5:24pm. Members present were: Holly Bailey, Marcus Hurtado, Tyler Clement, Amy O'Brien-Glenn, Greg Cary, Dick Williams, Amanda Bennett, and director Tammy Loran (by phone).

II. Invocation

III. Public Comments – No comments.

IV. The minutes from January 21, 2025 were reviewed. Dick made a motion to approve the minutes and Marcus seconded the motion - unanimously approved by the board.

V. Financial Reports - Tammy presented the financial reports.

Account balances as of January 31st:

\$3709.76 Savings Account

\$17,477 HOT Account

\$13,114.64 Operating Account

Marcus made the motion to consolidate the savings and HOT account into an interest bearing account, while keeping \$5,000 in the operating account. Dick seconded the motion and it was unanimously approved by the board.

Greg presented an income statement for Fiscal Year 2025. It showed \$5065 favorable in total net income. Hotel Occupancy Tax is below budget.

VI. Agenda Items:

**A. Board Headshots:** These were conducted before the meeting.

**B. Open Records Act:** Marcus made the motion to require all board members to complete the Open Records Act training. Greg Seconded the motion. It was unanimously approved by the board.

**C. Ambassadors for the Chamber:** The board discussed creating new roles in the chamber for ambassadors and/or junior ambassadors. Their role would be to help during events. It was suggested that the National Honor Society at the high school be contacted for interest because the students need community service hours. Holly motioned to table the idea until next meeting. Dick seconded and the motion was approved unanimously.

**D. New Board Member Packets:** Tammy updated the board member packets to include chamber best practices - among the other information that was already included. Holly motioned to approve the new packets. Marcus seconded the motion. The board unanimously voted to approve.

VII. Board Member Comments: Tyler mentioned that he was approached by Big Brothers Big Sisters in Abilene because they are in the process of expanding to our area. Dick said he received an email recently from Talan Cobb, the West Central Texas President of the program. He is going to invite her to the next board meeting on March 18.

Amanda made the motion to adjourn the meeting. Amy seconded. The motion passed with a majority vote. Meeting was adjourned at 6:09pm.