

Hillsboro Chamber of Commerce

447 S. Main St. Hillsboro, IL 62049 217-532-3711 FAX 217-532-5567 E-mail
hillsborochamber@consolidated.net

Board of Directors Meeting- *AGENDA* **February 17, 2015 *National Bank***

Present: Mike Ryan, Mary Brown, Lorie McDonald, Justin Holderread, Angie Eickhoff

Absent: Lesley Pollard, Terri Miller, Gene White, Jordan Ruppert, Rosa Mollett

Call meeting to order: 4:15pm

Approval of previous meeting minutes: As submitted

Financial Report: As submitted

NEW BUSINESS:

- 1. NEW BOARD OF DIRECTORS** Ballots are in – See attached. Tie between Chris Sherer and Ceressa Waldrup----Per BOD election ballot, Chris Sherer was elected to the Board.
- 2. February Member of the Month----**BOD has decided to provide a “Member Spotlight” instead of “Member of the Month”. There will be six “Spotlights” per year. The next spotlight will be for April/May, 2015. The Board suggested that Lesley provide names for businesses in the tax or agriculture fields for the upcoming April/May spotlight.
- 3. Additional items:** CNB / MCR parking lot has been reserved for May 1 for a Chamber Pork Patty Sale. **MARK YOUR CALENDARS!** --- May 1st, CNB lot reserved for pork patty sale.

Lorie McDonald accepted position of Vice President.

Board agreed to keep Justin Holderread as Treasurer, but hand over the financials to Executive Director. Treasurer would review all monthly statements and sign Executive Director’s paychecks and reimbursement checks.

Next Meeting Scheduled for: March 17th, 4:00pm, National Bank

Meeting Adjourned: 4:50pm