

RLE Chamber of Commerce and Civic League Open Session Minutes for November 8, 2021

Meeting opened by President Worth at 4:00 PM.

Roll Call:	Present	Excused	Absent
Tabitha Worth, President (exp 2023)	X		
Wendy Stirnaman, Vice President (exp 2021)	X		
Cheryl Cook, Treasurer (exp 2021)	X		
Gene Moore, Secretary (exp 2022)	X		
Cindel Pena, Director (exp 2023)		X	
Kris McCandless-Ford, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore, Director (exp 2022)	X		
Tonia Silva, Director (exp 2021)	X		

Quorum Present: Yes

1. Elections

1.1 President Worth welcomed Anthony Silva as our new Director, replacing the retiring Cheryl Cook.

1.2 Charlea nominated Kris McCandless-Ford for President. 2nd by Anthony. Motion carried.

1.3 Gene nominated Wendy Stirnaman for Vice President, 2nd by Dan. Motion carried.

1.4 President McCandless-Ford appointed Tonia to the position of Treasurer.

1.5 President McCandless-Ford appointed Gene to the position of Secretary.

The new Board of Directors is:

Kris McCandless-Ford, President (exp 2023)

Wendy Stirnaman, Vice President (exp 2024)

Tonia Silva, Treasurer (exp 2024)

Gene Moore, Secretary (exp 2022)

Cindel Pena, Director (exp 2023)

Dan Welch, Director (exp 2022)

Charlea Moore, Director (exp 2022)

Tabitha Worth, Director (exp 2023)

Anthony Silva, Director (exp 2024)

2. Motion by Charlea, 2nd by Tabitha to approve the minutes of the 11/08/2021 meeting. Motion carried.

3. Motion by Gene, 2nd by Charlea to approve Treasurer's report. Motion carried.

4. Introductions.

Several visitors were present, however the Secretary forgot to pass around the Sign-in sheet.

5. Public comments:

None

6. Old Business:

6.1 Tonia reported on the status of our 501(c)(6) reinstatement. We have met all of the FTB requirements to be reinstated and are waiting for final approval from them.

6.2 “Business of the Month”. Cindel was not present.

6.3 Tabitha reported that the requested Police Report has been filed and a copy is available to any Director who wants one.

6.4 Charlea reported that the “Santa Breakfast” was a success, feeding about 100 people. More are expected next year with better advertising.

6.5 Tonia reported she is waiting for more information before making the investment with Edward Jones.

7. New Business:

7.1 Budget Discussion. The Budget Committee will meet prior to the next meeting to come up with a suggested budget.

7.2 Proxy attendance at meetings. One member was present by phone and Gene questioned if that was proper. After some discussion, it was decided that the bylaws didn’t prevent it, but it was probably not a good idea.

8. Directors comments:

None

9. Adjournment:

Meeting adjourned at 5:56 PM by Kris. Next meeting is on January 10, 2022 at 4:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary