



Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, July 25, 2014
Lake Sumter State College

In Attendance

Delegates: Catherine Hanson, Roger Beyers, Beth Jenkins, Mike Bucher, Mark DuShane, Steve Jennelle, Jim Miller, Tom Miranda, Orin Owen, Dick Scott, Janelle Woodyard, Mark Starcher, Eric English

Delegates Absent: Phyllis Baum, Jerry Cobb, Davis Talmage, Don Marx, Shananne Cain

Directors: Colleen McGinley, Sandi Moore, Ray San Fratello, Christie Bobbitt, Peggy Hayes, Rob English

Liaison: Debbie Dyer, Bill Mathias, Nancy Muenzmay, Adam Summer, Tim Sullivan, Sean Parks, Robert Chandler, Yolanda Watkins

Legislators: None

1. **Call to Order: (Mark DuShane)**

Invocation **Orin Owen**
Pledge of Allegiance **Orin Owen**

Chamber Reports (Chamber Executives)

Tavares: Hosting LLD event
Leesburg: Golf Splash at Venetian Gardens & Business Expo on October 23rd
Mount Dora: 40th Bicycle Festival
Eustis: Leadership Lake, East Lake Hobnob & Taste of Golden Triangle with Tavares
Lady Lake: Art in the Park on October 11-12
South Lake: August 7th Hobnob, August 14th Teacher Appreciation & November 6th Taste of South Lake

2. **Approval of Previous Minutes (Mark DuShane)**

April Minutes **Motion to approve by Jim Miller; seconded by Orin Owen**
June Minutes **Motion to approve by Orin Owen ; seconded by Dick Scott**

3. **Treasurer’s Report (Steve Jennelle)**

All accounts receivable have been received
Transfer of funds from LLD to operating funds still need to be moved
Treasurer’s Report motion to accept by Dick Scott; seconded by Mike Bucher

4. Old Business

Website update: (Mark DuShane)

- Website will highlight each of the chambers

Alliance Logo Resolution (Mark DuShane)

CFAC Committee (Mike Bucher)

- The committee will come up with a recommendation with how to fund new schools
- Looking at impact fees and alternate ways to receive funding
- CFAC Committee approved by delegates

5. New Business

October Workshop (Mark DuShane)

- Monday October 20th at 5:30 at a location TBD in Tavares
- Meeting will be led by team leads
- LLD day team will meet August 1st for logistics

Lake Legislative Days Expansion (Mark DuShane)

- Discussion of hiring Amanda Wettstein to work for Lake Legislative Days
- Goal of hiring her would be to expand the event by securing more partners & sponsors throughout the year
- Questions were received & answered from delegates
- Tom Miranda motioned to approve hiring of Amanda Wettstein & motion to approve by Roger Beyers

6. Alliance Partnership Reports

Business Opportunity Centers

- No Report

MPO

- No Report

Lake County Commission

- Sean Parks reported on the millage rate that was passed and the upcoming vote
- Sean Parks will hold an information meeting at the August meeting for Chamber Alliance delegates

Lake County School Board

- Bill Mathias reported on the current millage rate for the schools & the grades received by Lake County Schools
- An education summit will be held on July 29th in Leesburg to address the school issues

Lake County Economic Development & Tourism

No report

HBA of Lake & Sumter Counties

No Report

League of Cities (LOC)

No report

Capital Facilities Funding Advisory Committee (CFAC)

- Jim Miller reported that the committee did meet and will meet again

CareerSouce Central Florida (CSCF)

- Yolanda Watkins reported on the changes in Career Source
- Career Source will be working to meet employer's needs

Legislators Reports

- Jonathan Till reported that District 31 is an open primary

Library Foundation of Lake County

- Catherine Hanson reported that Career Source has begun to be implemented into the library system

7. Adjournment

Adjourned at 9:18 a.m. (Mark DuShane)

8. Next Meeting

Friday, August 22, 2014 8:00 a.m. at LSSC, Building M

Submitted by Hannah DuShane, Lake County Chamber Alliance Recording Secretary