



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, August 22, 2014
Lake Sumter State College**

In Attendance

Delegates: Roger Beyers, Beth Jenkins, Mike Bucher, Mark DuShane, Jim Miller, Orin Owen, Janelle Woodyard, Don Marx, Dan Robuck, Davis Talmage, Dick Scott

Delegates Absent: Phyllis Baum, Jerry Cobb, Beth Jenkins, Shananne Cain, Eric English, Mark Starcher, Tom Mirnada, Steve Jennelle, Catherine Hanson

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

Liaison: Debbie Dyer, Nancy Muenzmay, Adam Summer, Sean Parks, Robert Chandler, Yolanda Watkins, Debi MacIntyre, Carolyn Maimone

Legislators: None

1. Call to Order: (Mark DuShane)

Invocation	Don Marx
Pledge of Allegiance	Don Marx

2. Approval of Previous Minutes (Mark DuShane)

April 25, 2014 Minutes Motion to approve by Jim Miller; seconded by Don Marx
July 25, 2014 Minutes Motion to approve by Orin Owen; seconded by Don Marx

3. Treasurer's Report (Steve Jennelle)

No treasurer's report

4. Old Business

1. **October Workshop**
2. **Review of August 1st Lake Legislative Days Meeting**

5. New Business

1. Establishment of Chamber Alliance sponsored town forum on proposed Lake County 2015 budget.
2. Approval of Lake Legislative Days Profiles T.V. spot
Motion to approve by Don Marx; seconded by Mike Bucher

6. Alliance Partnership Reports

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Business Opportunity Centers

- No Report

MPO

- No Report

Lake County Commission

- Presentation by the Lake County Board of County Commissioners on 2015 proposed Lake County budget (David Heath & Steve Koontz)

Lake County School Board

- No report

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 will meet again

CareerSouce Central Florida (CSCF)

- No report

Legislators Reports

- No report

Library Foundation of Lake County

- No report

7. Adjournment

Adjourned at 9:26 a.m. (Mark DuShane)

8. Next Meeting

Friday, September 26, 2014 8:00 a.m. at LSSC, Building M

Submitted by Hannah DuShane, Lake County Chamber Alliance Recording Secretary

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