



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, September 26, 2014
Lake Sumter State College**

In Attendance

Delegates: Steve Jenelle, Mark DuShane, Jim Miller, Roger Beyers, Janelle Woodyard, Don Marx, Mike Bucher, Dick Scott, Orin Owen, Catherine Hanson

Delegates Absent: Catherine Hanson, Jerry Cobb, Tom Miranda, Phyllis Buam, Davis Talmage, Shananne Cain, Beth Jenkins

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

Liaison: Debbie Dyer, Bill Mathias, Nancy Muenzmay, Adam Summer, Robert Chandler, Debi MacIntyre

Legislators: None

1. Call to Order: (Mark DuShane) 8:05 a.m.

Invocation	Rob English
Pledge of Allegiance	Orin Owen

Chamber Reports (Chamber Executives)

Tavares Chamber: Hollowfest will take place on October 24-25

2. Approval of Previous Minutes (Mark DuShane)

August 22, 2014 Minutes Motion to approve by Ray SanFratello, Don Marx seconded

3. Treasurer's Report (Steve Jennelle)

Chamber Alliance budget report for Lake Legislative Days & the Chamber General Fund

Treasurer's Report motion to accept by Mike Bucher; seconded by Orin Owen

4. Old Business

Chamber Alliance Town Hall Forum: (Mark DuShane)

- Report given on the forum as well as discussion on future town hall forums to be sponsored by the Chamber Alliance

Lake Legislative Days (Amanda Wettstein)

- Review of September 5th committee meeting
- Lake Profiles T.V. spot
- October 20th Lake Legislative Days Meeting

5. New Business

No new business

6. Alliance Partnership Reports

Business Opportunity Centers

- No Report

MPO

- No Report

Lake County Commission

No report

Lake County School Board

No report

Lake County Economic Development & Tourism

- Robert Chandler reported that the sector plan is completed and will go for a vote in November.
- October is manufacturing month and the county will be promoting manufacturing throughout the month.
- Tourism is up 14% in Lake County in 2014

HBA of Lake & Sumter Counties

No report

Safe Climate Coalition

- Debi MacIntyre reported on a town hall forum taking that will discuss both sides of Amendment 2. A new book *The Quality of Life* was put out that is available for distribution.

League of Cities (LOC)

No report

Capital Facilities Funding Advisory Committee (CFAC)

- Jim Miller reported that CFAC will begin to talk about impact fees

CareerSource Central Florida (CSCF)

No report

Legislators Reports

- Jennifer Wiley reported that the delegation meeting will take place on December 12th at the Lake Sumter State College Fine Arts auditorium

Library Foundation of Lake County

- Catherine Hanson reported that the library is moving forward with Career Source to implement high tech options for the library system

7. Adjournment

Adjourned at 9:14 a.m. (Mark DuShane)

8. Next Meeting

Friday, October 24, 2014 8:00 a.m. at LSSC, Room 205 Student Services Building

Submitted by Hannah DuShane, Lake County Chamber Alliance Recording Secretary