



Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, January 26, 2018
Angelo's Italian Restaurant

In Attendance

Delegates: Rich Kelley, Orin Owen, Don Marx, Steve Jennelle, Jeremy Valverde, Dr. James Moore, Byron Holton, Ronnie Figueroa, Robin Austin

Delegates Absent: Kathy Judkins, Chris Mitchell, Phil Mathias, Jim Miller

Directors: J. Scott Berry, Sandi Moore, Susan Martin, David Colby

Liaison: not invited

Guests: Nicholas Owen

1. Call to Order: @ 11:52 a.m. by Steve Jennelle

Invocation: **Orin Owen**

Pledge of Allegiance: **Steve Jennelle**

2. Election of Officers

Slate Presented

- i. Orin Owen – President
- ii. Sandi Moore – Vice President
- iii. Steve Jennelle – Treasurer
- iv. David Colby – Secretary

Motion to Close Nominations – Don Marx, 2nd Orin Owen, motion carried

Motion to accept proposed nominations – Don Marx, 2nd J. Scott Berry, motion carried

New officers effective immediately.

3. Approval of Minutes

- Motion to accept September 22, 2017 minutes with the correction of time adjourned to 1:05 – Steve Jennelle, 2nd J. Scott Berry, motion carried
- November 17, 2017 – No quorum at the meeting, Meeting notes e-mailed to the Board

4. Treasurer's Report

USB Balances:

- Operating Acct: 15,984.02
- Lake County Days: 13,378.51

5. Old Business:

Orlando Magic in December was very low turn-out

- Motion by J. Scott Berry to continue Lake County Night with Orlando Magic and do an earlier day, 2nd by Don Marx, motion carried
- Explore a Lake County Night with City Soccer, Orlando Pride

6. New Business

Administrator for Chamber Alliance – Job Description was e-mailed to everyone

Motion by Don Marx to hire Amanda Wettstein for 1,000.00 / month, shared expense between Operating budget and Lake Legislative Day budget, 2nd by Steve Jennelle, motion carried

Community Service Awards Banquet - May 9th, 2018

- Motion by Steve Jennelle to proceed with Banquet, 2nd by David Colby, motion carried

Local Lake Legislative Event in June

- Motion to proceed with planning the event by Steve Jennelle, 2nd by Bill Gay, motion carried

Committee to assist with planning Lake Legislative activities and evaluating how to improve the event:

- Byron Holton
- Sandi Moore
- David Colby
- J. Scott Berry
- Orin Owen

Going Forward with Chamber Alliance:

- Bring representatives from all Chambers together to be a venue for information sharing.
- Bring selected partners like; School Board, County Commission, Economic Development, Legislative Assistants to the meeting for updates. Have different School Board and County Commission Board members for each meeting.
- Annual Legislative Events – anticipating the success of the local event this year, have a local event every other year (event planning done by committee)
- Anticipated 2018 Meeting Date / Times:
 - January 26, 2018, 11:45am – 1:00pm
 - March 16, 2018, 11:45am – 1:00pm
 - May 25, 2018, 11:45am – 1:00pm
 - September 28, 2018, 11:45am – 1:00pm
 - November 16, 2018, 11:45am – 1:00pm

Mission Statement of the Chamber Alliance: *The mission of the Chamber Alliance of Lake County, Inc. is to listen to our business community's goals and present with a unified voice that message to our local and State government officials*

7. Committee Reports

Each Chamber provided an update of their upcoming events

8. Alliance Partnership Reports

No Partners were invited to this meeting.

Next Meeting

Friday, March 16th, 2018 11:45 a.m. at Angelo's

Adjourned @ 1:00 pm

Notes taken by Jeremy Valverde, Reviewed by David Colby