



**Lake County Chamber Alliance
Regular Monthly Meeting Minutes
Friday, September 28, 2018
Angelo's Italian Restaurant**

In Attendance

Delegates: Orin Owen, Don Marx, Steve Jennelle, Dr. James Moore,

Delegates Absent: Chris Mitchell, Byron Holton, Jeremy Valverde, Tami Roundtree, Ted Wicks, Steve Yates, Ronnie Figueroa, Byron Holton, Kathy Judkins, Liz Anderson, Ted Wicks, Rich Kelley

Directors: J. Scott Berry, David Colby, Susan Martin, Rob English

Liaisons: None

Guests: Lake BCC Commissioner Tim Sullivan, Lake School Board Member Bill Mathias

1. Call to Order: @ 12pm by Orin Owen

Invocation: **Dr. Moore**

Pledge of Allegiance: **Don Marx**

2. Approval of Minutes

- Motion to accept minutes tabled for next meeting due to lack of quorum.

3. Treasurer's Report

USB Balances:

- Operating Acct: \$8,620.04
- Lake County Days: \$10,521.60
- Accounting is ongoing for Community Service Awards. Sponsors still to be billed.

4. Programs:

- Commissioner Sullivan provided an update regarding the possibility of a future gas tax. A possible .05 per gallon tax can only be used for new road projects, not repairs as regulated by the state. There is a possibility the BCC will take this issue up directly. If so, the chambers are willing to share information and education regarding this issue.
- School Board member Bill Mathias provided an update regarding the newly passed school security tax.
10M dedicated to counselors and alternative programs to intercept kids in need of mental health interventions.
New security policies being voted on for adoption by LCSB.
Bill presented the 2019 LCSB legislative priorities.

5. **Old Business:**

Review of Legislative mixer. Consensus of the group is to offer the event again if we don't do Lake Legislative Days.

6. **New Business:**

Lake Legislative Days is moving on schedule. Details will be forthcoming.

South Lake Chamber & Florida League of Cities will host an advocacy training in January. Details to follow.

Info regarding rescheduled board member training will be sent out.

Slate recommended for next year's officers: David, Sandi and Orin to repeat. Searching for a treasurer.

7. **Committee Reports** - Each chamber provided an update.

8. **Alliance Partnership Reports:** the following gave updates: None

Next Meeting

November 16, 2018, 11:45am-1:00pm, location TBD

Adjourned @ 1:05pm

Notes taken by Mandy Wettstein, APR, CPRC