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South Platte United Chambers of Commerce

Board Meeting Minutes

November 8, 2016 11:00 am, Phone Conference

Attending:

- Anderson, Tim
 - Beck, Dena
 - Crawford, Mary
 - Gewecke, Kelly
 - Hall, Jay
 - Hofaker, Jeff
 - Tillery, Ron
 - Issler, Jean
- Guest: Alli Donohue, Phelps County Development Corp.

Minutes from August 9 meeting accepted

Treasurer’s Report – Jay Hall Balance of \$5421.82 (complete report will be added)

Delinquent Dues: Tim plans to send letter out telling people that board members will be calling to discuss SPUCC memberships. He asked that everyone look over the list and choose people to contact.

December Meeting Update: Ron gave an update on plans for the quarterly meeting with a program on legislative issues.

- Barry Kennedy, president of the State Chamber of Commerce will speak about challenges and successes of the 2016 session, new laws impacting businesses and a preview the 2017 session.
- State senators (current, retiring and newly elected) have been invited for a roundtable discussion.
- Former Senators from Holdrege, Ed Schrock and Tom Carlson, have also been invited due to their convenience of location. Other former regional senators are welcome. If SPUCC board members want invitations sent to any former senators, contact Jean this week.

Dena made a motion to accept Office Genie’s proposal to provide bookkeeping services as designated in the submitted proposal, paying \$600 annually in advance; and to move Jay from the Treasurer position to the Secretary position; contingent on compliance with SPUCC bylaws.

- There was discussion about whether filling the Treasurer position would be required by the bylaws. Dena will forward a copy of the bylaws to the board after the meeting. Jeff seconded the motion. Motion carried. (Bylaws were forward to the board via email this date at 12:46 pm)