BREMEN AREA CHAMBER OF COMMERCE BOARD MINUTES January 17, 2019

President Dee Mowry called the meeting to order at 9 am. A quorum was established.

The minutes of the November 24, 2018 Board meeting have been approved via e-mail.

A copy of the Amended By-Laws was signed for the permanent records.

Nicole Scott reported she has spoken to Gene Eusanio regarding the Southern Ohio Chamber Alliance program. In order to fulfill our obligation to SOCA, we can add their information to our web site and have Gene come and speak at one of our meetings. Sue Henwood made a motion that all chamber membership levels, with the exception of the individual level, should have the opportunity to participate in the SOCA program. Nicole Scott offered a second and the motion passed unanimously. (*Officers and Trustees of the BACOC voted unanimously by an e-mail vote on December 13, 2018, to affiliate with Southern Ohio Chamber Alliance.*)

There was discussion regarding future meetings and programs. The January 24, 2019 and February 28, 2019 meetings are scheduled to be held at the Bremen First United Methodist Church. A CREST (Civilian Response to Emergency Situation) program is planned for Thursday, May 23 at 6:30 pm at the Bremen Area Historical Society. Plans are to offer this program to chamber members and their employees and the general public. President Mowry and Marilyn will work to complete the rest of the schedule for 2019.

The Board will work on our strategic plan at the April 18, 2019 meeting.

There was discussion regarding the web site and all agreed that we will continue to find ways to utilize the site to benefit our members.

Other: It was suggested we provide membership decals for all Chamber members. Dee has a vendor that may be able to provide these decals. There was discussion regarding all outside Chamber signage. Toni will take pictures of all our signs and the Board will review this information and a decision will be made regarding the future of these signs.

With no other business to conduct President Mowry adjourned the meeting at 10 am.

Submitted by Marilyn Boyd, Secretary

Marilyn Boyd, Secretary

Date