

Norwood Chamber of Commerce of Wright's Mesa
Annual Membership Meeting - Minutes
December 11, 2022, Lone Cone Library

I. Called to Order at 5:40 p.m.

Board members present in person were: Terri Lamers, Nola Svoboda, Becky Hannigan, Bernice White

Guests present were: Carrie Andrew, Madison and Brian Dipala, Scott and Jaime Romaine, Julie Thorneycroft, Destanie Forbes, Carrie and Jeremy Townsend, Randy Harris, Sonya Combs.

II. Changes and Additions To The Agenda

- No additions or changes to the agenda were made.

III. Approval of Revisions to Bylaws of the Norwood Chamber of Commerce of Wright's Mesa

- The change of the number of seats on the board, with the addition of four member-at-large seats for a total of eleven board members, four director seats and seven member-at-large seats.
- Terri made the motion to approve the revisions to the bylaws, Bernice seconded, all were in favor.

IV. Approval of 2023 Annual Budget

- Terri said that since she's been on the board the chamber has had approximately a \$9,000 carry over of funds from year-to-year and has maintained that. She said it's probably a good thing seeing how each year the chamber has no idea how many funds it will receive from lodging tax each year.
- The chamber has not yet received their third quarter lodging tax for 2022. She will call the county to find out why the chamber hasn't received that yet.
- Terri copied the budget from the prior year and the chamber stayed well below its budget with spending approximately \$12,000 in 2022.
- With the unknowns from not yet receiving third quarter lodging tax and missing pieces, Terri asked if she could spruce up the budget and work with the incoming Treasurer to fine tune the budget and present it for approval at the January meeting.
- Carrie informed everyone that the budget will need to be finalized by the January lodging tax board meeting so it can be presented along with the chamber's goals for 2023.

V. Nominations and Election of Officers for 2023:

- Continuing members: Gretchen Wells (Vice President), Becky Hannigan (member-at-large), Bernice White (member-at-large, running for President)

- Offices up for election: President, Secretary, Treasurer and six member-at-large seats.
- Nominees and positions they would be interested in running for:
 - Bernice White – President
 - Madison Alexander – Treasurer
 - Brian DiPaola – Secretary
 - Julie Thorneycroft – Member at Large
 - Carrie Andrew – Member at Large
 - Jamie Romaine – Member at Large
 - Jeremy Townsend – Member at Large
 - Sonya Combs – Member at Large
- Becky asked that as long as dues have been paid by this meeting, those interested can serve on the board. Carrie clarified that as long as dues have been paid by the time members take their seats (January 1), they can serve on the board.
- Confirmation of Nominations - Everyone accepted their nominations.
- Carrie moved that officers be appointed as listed with the two additions made verbally during the meeting, Terri seconded, all were in favor.

VI. Adjournment: The meeting was adjourned at 6:20 p.m.

Next Chamber Executive Board Meeting: Sunday, December 11, 2022 at 6:30 p.m., at the Lone Cone Library.

Submitted by Nola Svoboda