



Board of Directors

Thursday, December 14, 2023; 7:30am

Making Madison County a better place to live, work, play and conduct business.

Chairman	Ashton McKeever	x	Sarah Pugh	x	Peter Loiler	x
Vice-Chair	Heather Ives	x	Nate Fehls		Kris Miler	x
Treasurer	Jeff Dick	x	Brad Tadlock	x		
Secretary	Allissa Johnson	x	Tara Kaysen	x		
Executive Director	Amara Huffine	x	Nicole Kems	x		

AGENDA	Presentation/Discussion	Recommendations/Actions	Follow-up
I. Call to Order	The Meeting of the Board of Directors called to order by Board Chair Ashton McKeever at 7:36 AM.	A quorum was established.	
II. Approval of Agenda	Sarah Pugh motioned to accept the agenda; Nicole Kems seconded.	Agenda accepted.	
III. Approval of Minutes	Kris Miler motioned to accept the Minutes from the November 16, 2023 meeting; Nicole Kems seconded.	Minutes approved.	
IV. Financial Report	Treasurer, Jeff Dick explained that we are still in a healthy cash position. As of November 30th, Jeff said we are projected to end 2023 net \$10,000 compared to 2022 when our net income was \$26,000. Peter Loiler motioned to accept the Financial Report. Kris Miler seconded	Financial Report accepted.	
V. Membership Report	Amara Huffine reported that we have 45 new members in 2023. She also provided an update on our current member total which is 294 members. Amara discussed that the 2024 membership renewals had been sent and reminders were going to go out soon.		Amara to provide the total of chamber members in 2022 for comparison.
VI. Discussion and Action Items (Old Business)			
a. Budget	The board reviewed the 2024 budget. Jeff Dick reviewed the budget line by line explaining that most line items are budgeted with a 3% increase in 2024 with the exception of a few like consignment sales and Hotel/Motel tax. The 2024 budget projects a 6% increase (\$317,976.06) for income and a 3% increase (\$316,781) for expenses with a net income of \$1,195. The board expressed a need for Amara to provide a breakdown of budget by event. Peter	2024 Budget accepted.	Allissa to provide Amara with her simplified budget breakdown for events. Amara to provide “stretch goals” for 2024.

	Loiler motioned to accept the 2024 budget. Kris Miler seconded.		
b. Bylaws	The Board ran out of time to review the Bylaws, but they will be added to the January board meeting.		Move to January Board Meeting.
c. Other Items	Amara asked the board to get involved in helping with the Annual Meeting. She asked for help with requesting centerpieces, blinky light prizes and punch board prizes.		Board Members to help with securing centerpieces, blinky light prizes and punch board prizes for Annual Meeting. Set up for the Annual Meeting will be Noon on January 18th.
d. Executive Committee	The board discussed the 2024 Executive Committee. Kris Miler motioned to elect the following Executive Committee: Chair: Peter Loiler Vice Chair: Nate Fehls Treasurer: Jeff Dick Secretary: Allissa Johnson At Large: Heather Ives Past President: Ashton McKeever Tara Kaysen Seconded.	Executive Committee accepted.	
Next meeting		Thursday, January 11th, 2023 at 7:30AM at the Madison County Chamber of Commerce.	
Adjournment at 9:31 AM.	Tara Kaysen moved to adjourn the meeting; Nicole Kems seconded. Minutes respectfully submitted by Allissa Johnson, Secretary.		