



**Board of Directors Meeting  
August 4, 2023**

- ❖ Call to Order & Invocation **Robert Herman**
- ❖ Board Minutes Approval (July 2023) **Tyler Bryant**
- ❖ Financials Approval (July 2023) **Tyler Bryant**
- ❖ Chamber Report **Tyler Bryant**
  - 181 Members!
  - Event Recaps: GACCE Executive Leadership Conference & Back to School Bash
  - Upcoming Events
    - Joint-BAH (with Perry Chamber) – August 8 (Southern Hills Golf Club)
    - Street Eats on Saturdays – August 12
    - Ribbon Cutting: Serenity Adult Day Health – August 17 at 11am
    - Murder Mystery Play – August 23-27
- ❖ Events Evaluation Recommendations **Robert Herman**
- ❖ By-laws Amendments Proposal **Sylandi Brown**
  - Attendance
  - Elected Officials (ex officio, non-voting board members)
- ❖ Tiered Dues Proposal vs. Fair Share (current) **Tyler Bryant**
  - Pros and Cons
  - Membership Invoicing Proposal
  - Discounted Membership Pricing for Events
  - Renting Chamber Board Room
- ❖ Board Nominations for 2024 **Sylandi Brown**
  - Kristin Slayton & Robert Herman’s terms expire December 31, 2023
  - Need to consider nominees for Vice Chair (Jessica Davies has offered to stay on as Secretary Treasure)
- ❖ New Business **Robert Herman**
  - Alternative September Board Meeting Dates: August 31 or September 7
- ❖ Adjourn **Robert Herman**

**Next Board of Directors Meeting: TBD**