



**October Board of Directors Meeting
October 6, 2023**

- ❖ Call to Order & Invocation **Robert Herman**
- ❖ Middle Georgia Military Affairs Report **Scott Cox**
- ❖ Board Minutes Approval (September 2023) **Tyler Bryant**
- ❖ Financials Approval (September 2023) **Tyler Bryant**
- ❖ Chamber Report **Tyler Bryant**
 - 183 Members!
 - Event Recaps:
 - BAH at Planters First Bank over 50 people in attendance!
 - Street Eats on Saturdays: Larger attendance but people quickly left
 - Pulaski Restaurant Week: Cancelled due to lack of participation
 - Rural Prosperity Summit: October 2-4
 - Upcoming Events
 - Columbus Day: October 9 – Chamber Office Closed
 - Movie Night: October 14 – Broad Street Baptist at 6:30pm
- ❖ Amendment to Employee Contract Proposal **Robert Herman**
- ❖ Directors & Officers Insurance **Tyler Bryant**
- ❖ Board Nominations for 2024 **Tyler Bryant**
 - Approval of Michelle Dowdy and Jose Luis Lopez-Cruz (2026 Term)
 - Need nominations and approval for 2024 Vice Chair
 - Need approval for Jessica Davies to serve as 2024 Secretary Treasurer
- ❖ Ocmulgee RiverFest: November 4, 12-7pm **Tyler Bryant**
 - Sponsorship Assignments
 - Sponsorships Acquired for 2023
 - Duck Race & Cook Off
- ❖ Approval to Close Chamber Office **Tyler Bryant**
 - December 18-January 1
- ❖ Adjourn **Robert Herman**

Next Board of Directors Meeting: November 3, 2023