



## **Hawkinsville-Pulaski County Chamber Board of Directors Called Meeting Minutes**

Monday | March 25, 2024 | 8:15 AM

City Hall Board Room – 56 Broad Street – Hawkinsville, GA

**Present:** Tyler Bryant, Jessica Davies, Cami Jones, Tiffany Jolly, Jose Lopez-Cruz, Michelle Dowdy, Daniel Mullis, Donna Clark, Maisie Pilkinton, Michael Dupree, and Mark Caruso

**Absent:** Sylandi Brown & Bobbie Clemons

### **I. WELCOME & INVOCATION**

- a. Daniel Mullis called the meeting to order at 8:15 AM and Mark Caruso offered an invocation.

### **II. EXECUTIVE LEADERSHIP UPDATE**

- a. Tyler Bryant presented his resignation. A motion was made to accept his resignation. There was a second. Passed unanimously.
- b. There was a motion to approve the job description. There was a second. Passed unanimously.
- c. There was discussion of the next steps for the hiring process.

### **III. 2024 Q2 FORECAST**

- a. April 13: Street Eats on Saturday
- b. April 18: Pulaski Political Town Hall
- c. April 25: Joint Business After Hours with Cochran-Bleckley Chamber at La Cabana (Cochran)
- d. May 2: Lunch and Learn
- e. May 9: Ribbon Cutting at SunMark Community Bank
- f. May 11: Pickleball Palooza
- g. June 13: Business After Hours at SunMark Community Bank
- h. June 20: Tastes of the Town at Southern Hills Golf & Country Club

### **IV. OLD BUSINESS**

- a. Car Cruise Update: Jose Lopez-Cruz
- b. Pulaski Political Town Hall Update
- c. Approval of Bylaws with new language added.

**V. NEW BUSINESS**

- a. There was no action taken on the Strategic Plan Grant Opportunity from University of Georgia Fanning Institute.

**VI. NEXT BOARD MEETING DATE**

- a. April 5, 2024, at 8:15 AM

**VII. ADJOURN**

- a. Meeting was adjourned at 9:10 AM.