

HVBA Board Meeting | MINUTES

April 17, 2019 | 7:30 AM | Meeting location Happy Valley City Hall, Chief Obie Room

Meeting Called By: James Maciokas – President
Notes Taken By: Janice Kiser, Vice Chair
Attendees: Kathy Schaub – Membership Coordinator
David Redick – Treasurer
Patrick Sheehan – Meeting Coordinator
Ana Sarish – Member At Large
Matthew ? – Member at Large
Steve Cambell – City Liason

Approval of Minutes

Amendment to March 2019 Meeting Minutes was made by James

*Motion to approve February Meeting Minutes was changed from James to Laura

A motion to approve the amended March 2019 meeting minutes was made by Patrick and seconded by Janice.

Review of Last Month's General Meeting

All agreed it went well. Including the guest speakers and two business spotlights. There was a very brief city update which allowed for time to do two spotlights because of the cancelled February meeting.

Review of Current Month's General Meeting

Guest Speaker: Travel Oregon

Business Spotlight: Sunrise Dental Office

June: Pickathon (potentially)

Treasury Report

Still working out the details of payments for this year's HVBA magazine.

Finalizing the budget committee at the next general meeting and David is going to set a meeting date.

Amendment needed to the budget to account for the additional \$500 added to the website budget from our last meeting. David will move the money into the website account from the Marketing account.

Motion was made by Ana and seconded by Kathy.

Steve will get us some final numbers on the cost of the Drive In Movie Night that HVBA will be hosting this year.

There was discussion about HVBA paying for ½ the cost and making up the rest of the cost with ads sold that will play before the movie starts. (\$300 for Still images, \$500 for video)

HVBA will have to select the movie.

Motion to accept the budget with changes was made by Ana and seconded by Janice.

Website

Need a better Contact Us page with not just a form, but an actual email/phone contact

Need to create a new generic email for the HVBA

Add contact information to each board member in their bio

Janice is meeting with a web developer today to discuss the membership plugin

Membership Update

No new members, one member lost = 109 members

Discussion

Steve is working on a Business Outreach plan and will get more information to us next meeting.

Kathy requested to move email responsibilities to Laura with the marketing responsibilities.

Janice will meet with Stephanie to look at getting some help with updating the website with marketing for meetings etc.

Happy Hour Update

All agreed that our happy hour event was a success.

Next meeting, we will have a door greeter.

Thunder Elite showed interest in hosting the next meeting

Patrick also showed interest in hosting the next meeting at the Monarch 1

Next meeting is scheduled for July 10th

Steve will discuss with Ashely to potentially come to our meetings and take our meeting minute notes.

Morning Star Retirement has shown interest in becoming a board member. Kathy will reach out to him to give him more details.

Mathew was officially elected to a member at large. Motion made by David and Seconded by Janice.

Ana requested we have a mission for this year and each year for what we plan to specifically accomplish for the year.

Adjournment motion made by Kathy and seconded by David.