



Greater Allegany County Chamber of Commerce
Executive Committee Meeting
Minutes – April 24, 2013

Present: Corinna McKnight, Steve Havey, Girard Kelly, Lee Gridley, Gretchen Hanchett, Lee James, Bill Hart

Excused: Brian Loucks

1. Call to Order: The meeting was called to order at 8:20 AM by Vice President, Girard Kelly.
2. On a motion by Steve Havey and seconded by Corinna McKnight, the minutes of the February 27, 2013 meeting were approved.
3. Treasurer Report – Lee James reported she is in the middle getting quick books updated and doesn't have a finalized report to hand out. She is working with Linda Baker to finalize the transition and will have a report next month.
4. Nomination Committee – Bill Hart reported he will put a slate of the current officers to the board. Through discussion it was decided that next year one month prior to the annual dinner an email will be sent to the full board asking if anyone is interested in one of the positions or nominate someone else. This will come directly from the nominating committee. This change will be included in the by laws. The term limit of officers was discussed and it was decided that there should be term limits placed on officer positions. The past discussion it was decided there should be no term limits. Discussion will need to take place next month when Brian is present.
5. Personnel – A motion was made by Steve Havey and seconded by Bill Hart to go into Executive Session.
6. A motion to exit Executive session was made by Lee James and seconded by Bill Hart.
7. Adjournment: On a motion made by Steve Havey and seconded by Lee James the meeting was adjourned at 9:02 am. Motion carried

Respectfully Submitted,

Corinna McKnight, Secretary