

GM and Annual Meeting Minutes

- **Call to Order:** President Bobbi Samuels called meeting to order at 12:07pm.
- **Minutes:** Connie Robison read the minutes and made a motion to approve minutes as written. Ashley Steinbruecker seconded the motion. All in favor, motion granted.
- **Welcomings:** Welcomed Sammie Beck with United Country Steelhead Realty, Seth Russell with Over Ground, LLC, Kourtney Eckert with Four Seasons Delivery and Cherish Adams with Beauty By Design. No representative from Olive Auto Parts.
- **Guests:** Matt Sartini brought Robin from Edward Jones.
- **Announcements:** Jo Moore with Clearwater Memorial Public Library advised everyone of a great present idea for this Christmas. If you are looking for a great present for someone who just seems to have it all already, think about donating to the Clearwater memorial Public Library Expansion Project in honor of that special someone. “This will help ensure that future generations will benefit greatly from the many literacy, social and entertainment programs made possible”



Free Lunch/Dinner: Free Lunch winner was Tanna Zywina

Chamber Giveaway: A beautiful Christmas plant from the Orofino Flower shop was won by Tess Bradley

- **Vote for 2018 Board of Directors:** Votes were tallied and the results are in. The four vacancies will be filled by Tanna Zywina, Connie Robison, Sean Simmons and Heather Smathers.
- **Vote on By-law Changes:** With a unanimous vote, the bylaw changes have been approved. The new bylaws will now read:

ARTICLE IX

ELECTION OF OFFICERS AND DIRECTORS

1. Not less than thirty (30) days prior to the annual meeting, the Chairman shall appoint, with the approval of the Board of Directors, a Nominating Committee of not less than three (3) members.

2. The Nominating Committee shall, not less than ten (10) days prior to the annual meeting, make recommendations to the members in writing of the names of the candidates for election to directorships at the annual meeting.
3. The nominating Committee shall select nominees for each directorship to serve for three (3) year terms.
4. Any person or persons shall have the privilege of nominating additional members from the floor at the time of said election meeting. Any person or persons that are elected to the board of directors shall be a representative of paid business or individual chamber membership.
5. At the annual meeting there shall be elected three (3) directors to serve for a term of three (3) years.

The first Board Meeting following the annual meeting the Board of Directors shall meet to organize and elect from its members a President and Vice-President. The Executive Director, hired by the Board of Directors, shall serve at the pleasure of the Board of Directors.

ARTICLE X.

MEETINGS

1. The annual meeting of the Corporation (Per Articles of Incorporation) for the election of directors and other business shall be held on the first Wednesday of December of each year, or at some time no earlier than two weeks prior to that date as the Board of Directors shall set. Notices of the annual meeting shall be mailed or e-mailed to each member at least ten (10) days before the date of that meeting.
2. The Corporation shall hold regular General Membership meetings once monthly.
3. Meetings of the board of Directors shall be called at least monthly, at the call of the Chairman. Board Members missing more than (4) consecutive board meetings may be removed from the Chamber Board. If Extenuating Circumstances arise that prevent a director from participating on the Chamber Board, that member may come before the Board of Directors and request a leave of absence.
4. Special meetings of the members and of the Board of Directors may be called at any time by the President, or by the Executive Director at the request of four (4) directors.
5. A simple majority of the members present at any meeting of the Corporation shall constitute a quorum.

- **Program:** HS Choir had a beautiful presentation.
- **2017 Chamber of Commerce Slideshow**
- **Adjourn:** Meeting adjourned at 1:00pm.

SIGNED:

_____ Bobbi Samuels - 2017 President

_____ Melina Johnson - 2017 Executive Director