ST CLOUD CHAMBER OF COMMERCE

Board of Directors Meeting Notes

Wednesday, May 15, 2024

Board of Directors Meeting – Call to order 9:01 am – LaVell Monger, Chairman

Pledge of Allegiance and Prayer - Dirk Webb, President

Attended by:

LaVell Monger, Chairman-RTW Photography

Lisa Bertossa- First Vice-Chair - Keystone Residential

Robb J. Larson, Past Chair - Osceola Heritage Park/ASM Global

She-Lia Henry, Treasurer – Account on Us

Camille Levee - Chair, Membership - Retired

Samantha Giel - Chair, Education - Education Foundation of Osceola County

Brian West - West Crash Consulting

Bridget Jackson - Key Life Fitness

Cindy Campbell - Ford Insurance

Troy Groves - Osceola Magic

Yolonda McGriff - Valencia College

Chris Montova - SouthState Bank East

Shannon Rios - Advent Health

Howard Chanin - Butler Mortgage

Wey Wey Wong – Huntington Learning Center

Dirk Webb - St. Cloud Greater Osceola Chamber of Commerce, President

Heather Kitner – St. Cloud Greater Osceola Chamber of Commerce

Excused: Joe Reilly, First Vice Chair – OUC – The Reliable On, Melissa Vallejo, Secretary– Experience Kissimmee, Glenn Harris Legal Adviser - HBH Law, Rep Paula Stark - St. Cloud Main Street, Ricky Booth – Commissioner, Osceola County, Brian Wetzel – Orlando Health St. Cloud, Johnola Morales – Osceola Council on Aging, Rick Fiechter - Connection Church, Twis Lizasuain – Osceola County Association of Realtors, Ken Gilbert – City of St Cloud, Jolene Sheive – Legacy Realty of Central FL, Rochelle Stidham – Osceola News-Gazette, Dana Wells – Chair, Economic Development – St. Cloud Levee Liquor & Gas

UnExcused:

**Consent Agenda

- Pull incoming chair report
- M/S/P (Levee & Henry) (Attachment A)

Chairman Report - LaVell Monger

- Mid-Year Recap June 7th
- Done with Leadership FL

Incoming Chair Report

- A new board applications closed May 7th
- Samantha, Chris and Jolene applied to move from affiliate to elected
- John Barna and Nathan Steiner are also applicants
- Need 2 members of the board for the committee (Robb Larson and Cindy Campbell) and 3 from membership
- September elect new 2nd vice chair
- Annual Banquet update date October 5th and them is Phantom of the Opera

^{**}April 2024 Financial Reports— She-Lia Henry - (Attachment B) - M/S/P (Giel & West)

Committee Reports - See Consent Agenda

Old Business

- Christmas Parade will continue in the morning
- We might have a donor for the trailer for new Santa sleigh that Uptech students will be building
- Theme for the Christmas Parade will be announced at the end of June

New Business

- Huntington Learning Center tonight free exam prep seminar
- Quarterly Breakfast sponsored by Advent Health and 20/20 Media Holdings Inc The Next Gen

Next meeting – Friday, June 7, 2024 – St. Cloud Chamber Boardroom

Minutes Submitted	1 by: That skill	Print Name: <u>Heather Kitner</u>
Approved by:	ZA.	
	Melissa Vallejo, Secretary	

^{**}Adjourn Meeting M/S/P 9:30 am – (Henry & Montoya)