

**Sweet Home Chamber of Commerce
Board Meeting Minutes
May 16, 2023, 9:42 am
Location: Email**

Attendees:

Christy Duncan – President
Shelly Larson – Vice President
Kevin Van Cleave – Treasurer/Secretary
Karla Hogan
Vance Monroe
Wendi Melcher
Blake Manley
Lagea Mull – Executive Director

Agenda:

1. Adding Ali Gardner and Kevin Van Cleave as authorized signers to the Key Bank Princess Account(s).
2. Removing Tawny Miller as a signer from the Key Bank Princess Account(s).

Meeting Proceedings:

1. **Opening:**
The meeting was called to order by Shelly Tack, Vice President of the Sweet Home Chamber of Commerce Board of Directors, at 9:42am via email.
2. **Approval of Agenda:**
The agenda was presented and approved without any modifications.
3. **Adding Authorized Signers to Key Bank Princess Account(s):**
Shelly Tack made a motion to add Ali Gardner (Princess Committee) and Kevin Van Cleave (Chamber Treasurer) as authorized signers to the Key Bank Princess Account(s). The motion was seconded by Karla Hogan.

Voting Results:

- Karla Hogan voted "Yes."
- Christy Duncan, President, voted "Yes."
- Kevin Van Cleave voted "Yes."
- Vance Monroe voted "Yes."
- Wendi Melcher voted "Yes."
- Blake Manley voted "Yes."

The motion to add Ali Gardner and Kevin Van Cleave as authorized signers to the Key Bank Princess Account(s) was approved unanimously.

4. **Removing Tawny Miller as a Signer from Key Bank Princess Account(s):**
As part of the same motion, Shelly Tack also proposed removing Tawny Miller (previous Chamber Treasurer) as a signer from the Key Bank Princess Account(s). The motion was seconded by Karla Hogan.

Voting Results:

- Karla Hogan voted "Yes."
- Christy Duncan, President, voted "Yes."

- Kevin Van Cleave voted "Yes."
- Vance Monroe voted "Yes."
- Wendi Melcher voted "Yes."
- Blake Manley voted "Yes."

The motion to remove Tawny Miller as a signer from the Key Bank Princess Account(s) was approved unanimously.

Adjournment:

With no further business to discuss, the meeting was adjourned at the conclusion of the email exchange.

Respectfully submitted,

Kevin Van Cleave
Secretary/Treasurer

Lagea Mull
Recorder