

AGENDA
March 9, 2011 Board Meeting
Chowchilla District Chamber of Commerce
Civic Center Public Conference Room
12:00 Noon

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT

The Public may address the Board on any matter pertaining to the Chowchilla District Chamber of Commerce or activities within the community that is not on the agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each guest is limited to three (3) minutes unless previously scheduled.

3.0 CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine, and will be enacted by one motion in the form below. There will be no separate discussion of these items unless good cause is shown prior to the motion approval.

3.1 Action: Ratify Minutes of February 9, 2011, Strategic Planning & Board of Directors meeting

3.2 Action: Ratify Attendance of February 9, 2011, Strategic Planning & Board of Directors meeting

4.0 CORRESPONDENCE

4.1 Madera County Office of Education invitation to *Rachel's Challenge* (previously sent via email to Directors)

4.2 Collette Travel newsletter

4.3 Better Business Bureau notification the Chamber has an A+ rating

4.4 International Green Industry Hall of Fame Inaugural Conference invitation, UC Merced 3/25, 9a-4p

5.0 REPORTS

5.1 Administrative Reports

5.1a Treasurer's Report – Treasurer Bump

5.1b Manager's Report – Manager Flanagan

5.2 Committee Reports

5.2a Valentine Wine Express – Past President Moss

5.2b March General Meeting – Director Christoffersen

5.2c Golf Tournament- Director Fall

5.2d Scholarship Run – Director Harrell

6.0 OLD BUSINESS

6.1 Action: Managers Compensation Packet Review – President Pistoresi

7.0 NEW BUSINESS

7.1 Discussion: City Budget Reduction Item – Sale of 145 W. Robertson – Manager Flanagan

7.2 Discussion: Website Design and Hosting Proposals– Manager Flanagan

7.3 Discussion: Invitations to Endorse Advertising Gimmicks – Manager Flanagan

7.4 Discussion: Disney Institute Training Program Sponsorship – Manager Flanagan

7.5 Discussion: Chamber Financial Support of New Visions for City of Chowchilla Proposal –
Manager Flanagan

8.0 ANNOUNCEMENTS

8.1 Chamber Manager Comp Days off – 3/10 & 3/11

8.2 Chamber sponsored SBA Free Workshop, Civic Center Plaza, 3/15, 8:45a registration, 9-10:30a

8.3 Central California Chamber Coalition, Turlock Chamber Hosting, 3/16, 12:00 Noon, Manager Attending

8.4 Public Hearing State Assembly Committee on Agriculture re Agriculture vs. HSR, Madera County Supervisor Chamber, Madera, 3/17, 2:00 p.m.

8.5 Chowchilla Lions Scholarship Dinner, March 19th, 6 p.m. Little Theater Fairgrounds

8.6 Madera County EDC State of the County Luncheon, 3/30, 11:30a-1:30p (Manager Attending)

9.0 ADJOURNMENT

SIMPLE PARLIAMENTARY PROCEDURE Guidelines for Better Business Meetings (Reference: Robert H.M. (1981) *Roberts Rules of Order* (rev. ed.) Glenview, Illinois: Scott, Foresman & Co.

HOW TO PRESENT AND DISPOSE OF A MOTION

A motion is the method by which business is brought before an assembly. Motions may grow out of reports or other communication. Often a committee report, letter, or memorandum will introduce information the assembly wishes to take action on. The procedure used in handling a motion is described by the following series of steps:

Step 1: Obtaining the Floor. Before motion can be presented, the Chair must member must be recognized by the Chair.

Step 2: Making a Motion. A simple statement “I move that.....” Once the motion is stated, before discussion, the motion must be seconded.

Step 3: Seconding a Motion. After the motion is made another member seconds the motion by saying “I second the motion” or “Second”.

Step 4: Debating the Motion. Immediately after the Chair states the motion, he/she should ask “Is there any discussion?” or “Are you ready for the question?”

Step 5: Putting the Question (calling for a vote). The presiding officer says “Are you ready for the Question?” If no member requests further discussion, the vote is called.

Step 6: Announcing the Results. The chair announces the result of the vote immediately, including: 1) Which side has won. Ex. “The ayes have it.” 2) The result of the voting. Ex. “The motion carries.” 3) The action that must result. Ex. “The club will...”