



BOARD OF DIRECTORS MEETING

AGENDA

The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX
Thursday, July 25, 2024 | 8:00 AM

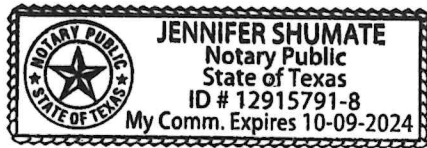
- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. STAFF REPORTS**
 - a. **Presentation of Financials** - Month ending June 30, 2024
 - b. Staff Updates
 - c. Gainesville Wine & Country Update
- 5. CONSENT AGENDA**
 - a. Approve minutes from May 16, 2024 Regular Meeting.
 - b. Approve minutes from May 28, 2024 Online Special Meeting.
 - a. Membership report for May 14, 2024 - July 24, 2024. Approve new and dropped members.
- 6. CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE FISCAL YEAR 2024/2025 BUDGET.**
- 7. CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE 2025 PARTNERSHIP AGREEMENT.**
- 8. CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE BY-LAW CHANGES AS ATTACHED.**
 - a. By-law updates include a general re-writing of some needed additions but also include the following updates:
 - i. Definitions were added
 - ii. Removed "man" from all officer titles (example Chairman)
 - iii. Termination rules (mainly removing the need to contact the board directly to leave and needing a 2/3's vote for removal due to non-payment)
 - iv. Changed the number to determine a quorum
 - v. Title change
 - vi. Addition of Leadership Gainesville being a requirement
 - vii. Removed the requirement of four candidates to be on a ballot
 - viii. Updated the Executive Committee placement to how we currently do it from a secret ballot by the board (to the best that I could)
- 9. CONSIDER, DISCUSS, AND POSSIBLY APPROVE CHANGES TO JOB DESCRIPTION.**
- 10. CONSIDER, DISCUSS, AND POSSIBLY APPROVE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH BOUNCE 'N' MORE FOR KIDS ZONE AT 2024 DEPOT DAY EVENT NOT TO EXCEED \$15,000.00.**
- 11. CONSIDER, DISCUSS, AND POSSIBLY APPROVE EXECUTIVE DIRECTOR TO SPEND UP TO \$15,000.00 WITH BOUNCE 'N' MORE FOR 2024 DEPOT DAY AND IN ACCORDANCE WITH 2024/2025 BUDGET.**
- 12. CONSIDER, DISCUSS, AND POSSIBLY APPROVE UTILIZING COMMUNITY MATTERS TO PRODUCE A 2025-2027 MAP. THIS WOULD INCLUDE THE EXECUTIVE DIRECTOR ENTERING INTO CONTRACT WITH COMMUNITY MATTERS.**

13. COMMITTEE REPORTS

- a. Leadership Gainesville – Mindy
- b. Downtown Development – Brenda
- c. Ambassador Program – Megan
- d. Farmers Market – Jennifer
- e. Chamber Banquet - Brenda
- f. Golf Tournament – Austin
- g. Summer Sounds – Chris
- h. Depot Day – Brenda
- i. Scare on the Square - Claudia
- j. Taco Bout Thanks - Austin
- k. Christmas Parade - Austin
- l. Cooke County Young Professionals - Mindy

14. ADJOURN MEETING

This is to certify that I, Ashley Collett, *Ashley Collett* posted this agenda of the Gainesville Area Chamber of Commerce at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 15th day of July, 2024..



[Signature]
Notary Public – State of Texas