Executive Board Minutes

January 13th, 2023, at 12:00 noon in person at Sherman Public Library Note this meeting is open to the membership & public. Should you wish to attend please send an email to

info@shermanilchamber.org with your name & email. We will then be able to send you a Zoom invite.

1. Open Meeting

- i. Roll call: President, Sarah Roderick; VP, Gary Funk; Secretary, Heather Camille; Treasurer, Sabrina Longcore; member at Large, Rick Edwards
- ii. Set the Agenda.

2. Old Business

- i. Secretary
 - 1. No December 2022 minutes to approve. Board did not have a formal meeting.
- ii. Treasurer
 - 1. Approval of December 2022 Report presented by Treasurer, Sabrina Longcore.
- iii. Executive Assistant
- 1. Discussion took place on filling vacant Executive Assistant position with potential intern. Internship announcement has been posted through social media platforms. Interviews will be scheduled as applicants apply.

3. Activity/Event Updates

- i. Events
- 1. Holiday Social recap- Roderick initiated conversation. Board agreed that it was a minimal turn-out, however in comparison to other events we did have a decent number of members present (13 members present). Board agreed it was still a great event and worth the face-to-face time with our members, and potential new members.

4. For Discussion If Time Permits

i. Member Dues/ Website Maintenance

- 1. Roderick and Funk agreed to ask Mike Moos to assist in cleaning up membership dues and update the website while the board awaits to hire an intern. Funk agreed to contact Moos to ask if he will be willing to do this. Camille will update members information received from the Holiday Social. If Moos agrees to assist, Camille will share information/ updated meeting minutes.
- 6. Adjourn- Funk motioned to adjourn the meeting, Edwards second the motion.

Meeting adjourned at 12:50pm.