

**Brentwood Baldwin Whitehall Chamber of Commerce
Board of Directors**

Meeting Minutes

June 9, 2010

Call to Order by President Sean J. Hayes at 8:10 AM at the South Hills Country Club.

In Attendance: Sean Hayes, Barbara Allemang, Dottie Coll, Dr. Ronald Dufalla, John Frombach, Steve Gardiner, Mary Halerz, Debbie Maddock, Shannon Martinez, Rick Schneider, and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Dottie Coll moved to approve the minutes of the May 25, 2010 meeting. The motion was seconded and carried.

Treasurer Report: John Frombach moved to accept the treasurer report and pay the bills. Motion was seconded and carried.

Beginning Balance 5/22/2010	\$31,480.94
Income	1,018.00
Expenses	-10,919.34
Net Income	(9,901.34)
Ending Balance as of 6/7/2010	\$21,579.60

Distribution of the following to Board Members:

- Oath of Office – Shannon Martinez, Steve Gardiner (Julie Beck and Larr Korchnak not in attendance)
- Duties and Responsibilities of Board Members/Officers were distributed
- Proposed Schedule of Board Meetings/Luncheons – Distributed at meeting
- Bylaws – emailed to the BOD
- BOD Phone List – Distributed and updated – corrected list will be email to the BOD

Unfinished Business:

- **Community Golf Day** – Mary Dilla reported there are five open tee times for the June 21st event
- **51 Communities Golf Outing** – Mary Dilla reported the next meeting is on June 17 at 8:00 AM, Brentwood Giant Eagle conference room. Sponsor letters are ready to be sent out.
- **Brentwood 4th of July Parade participants and Signs** – Mary Dilla contact Carik Signs for pricing on magnetic signage for the cars in the parade. Anyone interested in purchasing a sign for their car in the parade should contact Mark at Carik Signs.

New Business:

- **New Committee Chairman** – Mary Dilla suggested the Community Days and Men’s Networking should be new committees, the BOD agreed.
- **September Speakers / New Teacher Lunch Invitation:** The football coaches for Brentwood and Baldwin High Schools will be asked to address the chamber at the September luncheon. Chamber members will be asked to “Sponsor” a newly hired teacher in either Brentwood or Baldwin to cover the cost of a lunch..

Nomination / Election of Officers:

- **President:** Dottie Coll nominated Sean Hayes for the office of President, Sean Hayes accepted the nomination. John Frombach moved to close nominations, motion was seconded and carried. There being but one nomination for President, Sean Hayes accepts the office of President
- **Vice President:** John Frombach nominated Debbie Maddock for the office of Vice President,

Debbie Maddock accepted the nomination. Dottie Coll moved to close nominations, motion was seconded and carried. There being but one nomination for Vice-President, Debbie Maddock accepts the office of Vice-President

- **Treasurer:** Sean Hayes nominated Barb Allemang for the office of Treasurer, Barb Allemang accepted the nomination. John Frombach moved to close nominations, motion was seconded and carried. There being but one nomination for Treasurer, Barb Allemang accepts the office of Treasurer.

2010/2011 President Accepts Chair: Sean Hayes accepts the position of President of the Brentwood Baldwin Whitehall Chamber of Commerce.

Committee Appointments:

I. Governance: Sean Hayes

<i>Budget Committee</i>	Barb Allemang, Steve Gardiner, Mary Dilla
<i>Bylaws Committee</i>	Ron Dufalla
<i>Audit Committee</i>	Debbie Maddock & Bob McKown
<i>Strategic Planning Committee</i>	John Frombach

II. Membership: Mary Halerz & Shannon Martinez

III. Programs & Networking: Rick Schneider

<i>Monthly General Membership Luncheon Meeting</i>	
Arrangements	Mary Dilla
Featured Speaker	Rick Schneider
<i>After Hours Mixer</i>	Debbie Maddock
<i>Awards Luncheon</i>	Sean Hayes, Dottie Coll, Mary Halerz & Mary Dilla
<i>Fund Raising</i>	
51 Communities Golf Outing	Shannon Martinez
Community Golf	Mary Dilla
<i>Education/Training</i>	Dottie Coll
Workshops/Seminars	
<i>Women's Networking Luncheon</i>	Dottie Coll
<i>Men's Networking Events</i>	Steve Gardiner

IV. Business/Community Development:

<i>Economic Development</i>	Rick Schneider
<i>Community Lias</i>	Barbara Allemang
<i>Community Events</i>	John Frombach

V. Communications & PR: John Frombach

<i>Website</i>	Mary Dilla & Mary Halerz
<i>Newsletter</i>	Mary Dilla
<i>Media Correspondence</i>	John Frombach

Announcements:

- June 11 – Women's Network Luncheon, noon, South Hills Country Club
- August 24 - 7:30 AM, BOD meeting, Room 300 GBU Building
- September 2 - Luncheon at South Hills Country Club, noon

Dottie Coll adjourned the meeting at 9:35 AM