

**Round Top Area Chamber of Commerce
Board of Directors Meeting
May 14, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from April meeting
 Motion to approve by _____ Seconded by _____
3. Financial Report
 Financial Report – April 2020 (Tiffany)
 Motion to approve by _____ Seconded by _____
4. President’s Report (John)
5. COVID 19 status updates (All)
6. Brainstorm revenue enhancement ideas - required due to reductions in HOT funding and membership dues
 - a. Advertising opportunities – offer attractive packages and incentives to motivate members to utilize
 - b. Additional fundraisers – look for low effort ideas
7. Committee Reports, if any news to share
 - a. I Do Round Top (John)
 - b. Wine Fest (Tiffany)
 - c. Christmas in Round Top (Ty)
 - d. Round Top Sesquicentennial (John and Julie)
 - e. Texas Adopt a Highway 237 (Kelli)
 - f. Membership (Brenda)
8. Chamber Officers and Directors liability insurance
 Policy – review and approval (Julie)
9. New Business
10. Adjourn at _____ a.m.
 Motion to adjourn by _____ Seconded by _____