#### ST CLOUD CHAMBER OF COMMERCE

## **Board of Directors Meeting Notes**

Wednesday, August 20, 2025 St Cloud Chamber of Commerce

### Board of Directors Meeting - Call to order 8:30 am - Joe Reilly, Chair

#### Pledge of Allegiance and Prayer

#### Attended by:

Joe Reilly, Chairman - OUC - The Reliable One Lisa Bertossa- Vice-Chair - Keystone Residential Brian Wetzel- First Vice-Chair - Orlando Health St. Cloud She-Lia Henry, Treasurer - Account on Us LaVell Monger, Past Chair- RTW Photography Bridget Jackson - Chair, Membership - Key Life Fitness Jennifer Paul - City of St Cloud Robb J. Larson - Osceola Heritage Park/ASM Global Howard Chanin - Butler Mortgage John Barna - Good Call Sports Sandie Martinez - Valencia College Johnola Morales - Osceola Council on Aging Nathan Steiner - Anchor Online Website Design Brian West - West Crash Consulting Jolene Sheive - Legacy Realty of Central FL Chris Montoya - SouthState Bank East Shannon Rios - AdventHealth Dirk Webb - St. Cloud Greater Osceola Chamber of Commerce, President Heather Kitner - St. Cloud Greater Osceola Chamber of Commerce

**Absent:** Glenn Harris Legal Adviser - HBH Law, Cindy Campbell – Ford Insurance, Rep Paula Stark - St. Cloud Main Street, Melissa Vallejo, Secretary– Experience Kissimmee, Ricky Booth – Commissioner, Osceola County, Paula Bronson – School Board, Troy Groves – Osceola Magic, Twis Lizasuain – Osceola County Association of Realtors

Introduction of Sandie Martinez with Valencia College and the mention of Patrice Campbell (Cindy's aunt) from the Historical Preservation Board passed away

\*\*Consent Agenda (Attachment A) M/S/P (Sheive & Morales)

\*\*Financial Reports - She-Lia Henry – June and July 2025 (Attachment B & C) M/S/P (Steiner & Montoya) 2022 Reemployment Audit was done by the Florida Dept of Revenue – We passed

## Chairman Report - Joe Reilly

- City Contract Council Member Jen Paul Workshop on Thursday and 9/11 Comprehensive Plan vote Partnership for the \$50,000 just needs approval – Meeting on 9/18
- Second Vice Chair By Laws states need nominees for next First Vice Chair Nominations Open
  - Howard Chanin Nominated by Lavell Monger and seconded by Nathan Steiner
  - Nathan Steiner Nominated by She-Lia Henry and seconded by Brian West
  - Jolene Sheive Nominated by Howard Chanin and seconded by Nathan Steiner
  - John Barna Nominated by She-Lia Henry and seconded by Howard Chanin

Nominations Accepted and Closed M/S/P (Henry & West)

### Incoming Chair - Lisa Bertossa

Annual Banquet – Awards Ordered and Winners announced

- Magician Dan Stapleton, Dirk and Lisa have a meeting
- Board Retreat October 24<sup>th</sup> at Wild Florida Admission to park on lunch

## **Committee Reports**

# Economic Development – John Barna

1<sup>st</sup> meeting was last month – working with organizations downtown to make a list of non-negotiables –
Friday meeting

## Business Training - Lisa Bertossa

- She-Lia Henry's will be live this month
- Melissa Vallejo's will be next month Zoom
- Suggestion Hot points in social media
- Canva Training Kelly Trace from Reach

## Membership - Bridget Jackson

• Focus Groups - no one responded - next step - phone calls

## Marketing - Dirk Webb

- Partnership Push meetings with Disney, Universal and more
- Disney and Universal would be interested in a hiring event

#### Old Business - None

New Business - Dr. Kerul Kassel is interested in joining the board - Entertain this for Oct 1st or wait until April

- Traffic causing issues with attendance, Hybrid attendance, Joe is working on technology for Hybrid meetings
- Chair can appoint mid-term
- Goodbye to Brian West last meeting

Next meeting - Wednesday, September 17, 2025 at 8:30am - St Cloud Chamber of Commerce

Minutes Submitted by:

Print Name: Heather Kitner

Approved by:

Melissa Valleid, Secretary

<sup>\*\*</sup>Adjourn Meeting 9:37 am - M/S/P (Henry & Bertossa)