



CONCORD - LEROY AREA

Chamber of Commerce

MEETING MINUTES

Date: Wednesday, November 5th, 2008
Time: 3:00pm–5:00pm
Place: CLACC Conference Room (7575 Fredle Drive)
Attendance: Tim Toman
Alaina Maloney
Lisa Nelson
Robin Brower
Susan Peters
Karen Ruth

Agenda: To officially adopt the CLACC By Laws

Minutes:

- Officers were officially established as follow:
 - * Chairman of the Board—Robin Brower
 - * Chairman Elect—Karen Ruth
 - * Vice Chairman—Lisa Nelson
 - * Treasurer—Tim Toman
 - * Secretary—Alaina Maloney
 - * President—Susan Peters
- By Laws were signed by all above listed parties and a professional photographer captured the historic signing with multiple photos.
- Both Brian Gidley of LBL Printing and Chris Magyar of Major's Waste Disposal were approached to be board members. Brian has expressed an interest and Chris Magyar was undecided.
- Next Wednesday's meeting with Painesville and Mentor chambers to present the CLACC is set for 2:00pm on November 12th at Quail Hollow. It was discussed that only the Chairmen and Directors from each of the Lake County Chambers should be invited to attend so as to avoid a large group which could drag out the meeting and any subsequent discussions.
- The approach and agenda for the LC Chamber meeting on November 12th was discussed and outlined.
- Generalities in regards to ways the CLACC can and should stand out were touched on (i.e., member perk cards and incentives, etc).
- Susan will try to obtain the Mentor Chamber member list in order to determine how many Concord member they could stand to lose. Karen will be asked to do the same with Painesville. This data will be important for the November 12th meeting.
- Susan hopes to meet w/ NOACC next Monday or Tuesday to discuss a possible affiliation with the CLACC.
- Meeting was adjourned.