

Agenda: OWACC Board of Directors Meeting

NO MEETING FOR MAY, 2012

May 21, 2012, 6:00 p.m., Withee Village Hall

1. Call to order: Time: _____

2. Roll Call: Pat Esker, Janet Greschner, Kris Koplitz, Terry Laube, John Mael, Heather Mueller, Sheri Rohland, Julie Tabbert, Randy Poirier

Others present: _____

3. Approve minutes: March 19, 2012 Board of Directors Meeting

Motion _____ 2nd _____ Vote _____

4. Treasurer's Report: for March 2012 (financials, new members, donations, etc.)

Motion _____ 2nd _____ Vote _____

5. Action Items:

a) Fall Event (Autumn Leaves, Blue Grass Music, etc)

Motion _____ 2nd _____ Vote _____

b) Business Gatherings (After Hours): Thinking of having 2 gatherings June & Sept.

Motion _____ 2nd _____ Vote _____

C) Budget:

Motion _____ 2nd _____ Vote _____

6. Liaison Reports:

a) O-W Development Corporation: (Janet)

b) Owen City Counsel/Downtown Revitalization Committee: (Randy)

c) Agribusiness Innovation Center, Inc. (CWAIC): (Terry) _____

d) Withee Village Board: (Heather) _____

e) Hwy 29 Partnership:(Kris) _____

f) Clark County Board/Economic Dev. Corp & Tourism: (Sheri) _____

7. Committee Reports:

a) Newsletter: (Sheri)

b) Communication Center: (Julie)

c) Chamber Bucks: (Julie)

d) Website: (Sheri) _____

e) O-W Hwy 29 Welcome Signs (Sheri): FlowerBeds

f) Chamber Advertising/Promotions: (Sheri/Janet)

g) Membership: (Heather) _____

h) Correspondence Received: (Julie) _____

8. Old Business:

a) Newsletter to highlight 1 or 2 of our membership local businesses (Meadowview Golf Course)

9. New Business/Agenda Items:

10. Adjourn Time: _____ Motion _____ 2nd _____ Vote