



**BOARD OF DIRECTORS MEETING**  
Tuesday, April 27, 2010 (3:30 p.m. to 5:00 p.m.)

- 3:30pm I. Welcome/Call to Order – Board Chairman Rick Lindsey  
A. Highlights from Executive Committee Meeting  
B. DART Irving 3 – Commissioner Ken Mayfield

**Consent Items**

- 3:45pm II. Approval of March 23, 2010 Minutes (**VOTE**)-----  
  
III. Appointment of John Suzuki, EF Johnson Technologies to the Board of Directors to Fulfill a One-Year Term (**VOTE**)

**Resolutions/General Business**

- 3:50pm IV. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman  
A. Introduction of New Members (**VOTE**)-----  
B. Recognition of Chamber Ambassadors – Tom Morton, Committee Vice Chairman / Andy Fancher, Committee Vice Chairman  
  
V. Finance Committee – Bill Brown, CPA, Treasurer  
A. Approval of March 2010 Financials as Approved by the Finance and Executive Committees (**VOTE**)-----

**Division/Other Committee Reports**

*(Also See Board Packet for Written Division and Committee Reports)*-----

- 4:05pm VI. Irving Economic Development Partnership – John Bonnot, Director of Business Recruitment (on behalf of Vice Chairman Don Moulton)  
A. Activity Update – John Bonnot  
B. 2010 HP Byron Nelson Championship – Jon Drago, Tournament Director

**Reports from Chamber Partners**

- 4:15pm VII. City Council Liaison – Deputy Mayor Pro Tem Rose Cannaday  
A. Other City Reports – City Manager Tommy Gonzalez/Brenda McDonald, Director of Real Estate and Development  
- Basic City Services – Teresa Adrian, Management Operations Director

*Create, advance and promote economic growth for our  
members and community*

4:30pm VIII. Irving Convention and Visitors Bureau – Chairman Carlton Turner/Maura Gast,  
Executive Director

IX. ISDs and Education Institutions

**Staff Update**

4:40pm X. Staff Report/News Clippings – Chris Wallace-----  
A. Website Statistics/Referrals and Media Clippings (Callaway)  
B. Staff Changes  
C. Update On Leadership Irving-Las Colinas (Alysia Bell)  
D. Update on Campaign Regarding City Charter Amendments (**Citizens to Inform  
Voters on Business Issues**)  
E. Update on Main Office/Marketing Center Relocation  
F. Upcoming Events  
G. May’s Board of Directors Meeting Will Take Place at the Air Hogs Stadium in  
Grand Prairie, TX

XI. Other Business/Announcements

5:00pm XII. Adjournment

***Five Star After-Hours Business Mixer  
(5:30 p.m. – 7:00 p.m.)  
Glory House Catering  
109 So. Main Street***