



**BOARD OF DIRECTORS MEETING**  
 Friday, December 11, 2009  
 DFW Business Center  
 DFW Airport, TX

11:45am I. Welcome/Call to Order – Board Chairman Rick Lindsey

**Consent Items**

- II. Approval of October 27, 2009 Minutes (**VOTE**)-----1-2
- III. Election of 2009-10 Officers as Recommended by the Officers Nominating Committee – Carter Holston, Committee Chairman (**VOTE**)-----3-5
- IV. Appointment of Dr. Bobby Burns, Superintendent, Carrollton-Farmers Branch ISD as an Ex-officio/Non-voting Member for a One-year Term Expiring October 2010 (**VOTE**)
- V. Appointment of Thom Davis, Omega Environmental Technologies to the Irving Sister Cities/International Trade Development and Assistance Center Board to fulfill a one-year term expiring October 2010 (**VOTE**)

**Resolutions/General Business**

- VI. Finance Committee - Bill Brown, CPA, Treasurer
  - A. Approval of October, 2009 Financials as Approved by the Finance and Executive Committees (**VOTE**)----- 6-13
- VII. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman
  - A. New Members (**VOTE**)-----14-39
- VIII. Potential New Main Office Space – Chris Wallace, President/CEO and Carter Holston, Immediate Past Chairman
- IX. Adjourn to Board of Directors and Chamber Partners’ 2010 Planning Session-----40

*Mission: To create and promote an environment for business opportunities that advance growth for our members and community.*