



BOARD OF DIRECTORS MEETING
Tuesday, May 26, 2009 (3:30 p.m. to 5:00 p.m.)

- 3:30pm I. Welcome/Call to Order – Board Chairman Carter Holston
 - A. Highlights from Executive Committee Meeting
- II. Update on 11th Annual Transportation & Infrastructure Summit – David Dean, Dean International
- III. Update from Irving Arts Center – Genghis Kahn Exhibit – Richard Huff, IAC Executive Director

Consent Items

- 3:45pm IV. Approval of April 28, 2009 Minutes (**VOTE**)-----1-2
- V. Approval of Amended and Restated Chamber Bylaws as Recommended by the Board Governance Committee – Peggy Masters, Board Governance Committee member and Robert Martinez, General Counsel (**VOTE**)-----3-17
- VI. Appointment of Ken Lockwood (Fluor Corporation) to the Board of Directors to fulfill a term expiring October 2010 (**VOTE**)
- VII. Resignation of T.J. Friedel (Friedel Photographic) from the Board of Directors effective May 11, 2009 (**VOTE**)-----18

Resolutions/General Business

- 3:50pm VIII. **Resolution 2008/09-06** – Recognizing the City of Irving for Receiving the Achievement Level Award of the Texas Quality Foundation – Texas Award for Performance Excellence (**VOTE**)-----19
- IX. **Resolution 2008/09-07** – Honoring Jack E. Singley for his 44 Years of Dedicated Service and Retirement from the Irving Independent School District (**VOTE**)-----20
- X. Finance Committee - Bill Brown, CPA, Treasurer
 - A. Approval of April, 2009 Financials as approved by the Finance and Executive Committees (**VOTE**)-----21-24
- 4:00pm XI. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman
 - A. Introduction of New Members (**VOTE**)-----25-36
 - B. Update on Power Pack Program

Division/Other Committee Reports (Also See Board Packet for Written Division and Committee Reports)

- 4:10pm XII. Irving Economic Development Partnership – John Bonnot, Vice President of Economic Development-----37-44
A. Activity Update – John Bonnot, Vice President of Economic Development
B. Irving Boulevard Redevelopment Update – Kevin Kass, Program Director
C. Approval of MOU with Irving Hispanic Chamber of Commerce to provide business development support for Hispanic-owned and Hispanic serving businesses within Irving – Chris Wallace, President/CEO
D. Preview of Current Invision Segment on ICTN
- XIII. Transportation and Infrastructure – Rick Lindsey, Vice Chairman/Chamber Chairman-Elect
A. DART Orange Line Update – Beth Bowman, Executive Vice President
- XIV. Senior Services Alliance Update – Patrick Shanahan, Coordinator

Reports from Chamber Partners

- 4:35pm XV. City Council Liaison – Councilwoman Rose Cannaday
A. Other City Reports – City Manager Tommy Gonzalez/Brenda McDonald, Director of Real Estate and Development
- 4:45pm XVI. Irving Convention and Visitors Bureau – Chairman Dr. Carlton Turner/Maura Gast, Executive Director
- XVII. ISDs and Education Institutions

Staff Update

- 4:55pm XVIII. Staff Report - Chris Wallace-----45-46
A. Anniversaries
B. Upcoming Events
- XIX. Other Business/Announcements-----47
- 5:00pm XX. Adjournment