



BOARD OF DIRECTORS MEETING
 Tuesday, May 25, 2010 (3:30 p.m. to 5:00 p.m.)
 QuikTrip Park
 AirHogs Stadium
 1600 Lone Star Parkway
 Grand Prairie, TX 75050

- 3:30pm I. Welcome/Call to Order – Board Chairman Rick Lindsey
 - A. Highlights from Executive Committee Meeting
 - B. Highlights of Chamber Activities for National Small Business Week

Consent Items

- 3:35pm II. Approval of April 27, 2010 Minutes (**VOTE**)-----1-2
- III. Appointment of Simon Lumley, DeVry University to the Board of Directors as Ex-officio/Non-voting Member for a One-year Term (**VOTE**)

Resolutions/General Business

- 3:40pm IV. Confirming the Chairman’s Appointments of Gloria Agyemang – Walmart, John Luna – Dallas Metrocare Services, Rudy Martinez – AT&T, Peggy Masters – Retired, Brian Smith – Big State Drug, Lisa Sturgeon – Allstate Insurance Company, Tom Trotter – IBM-Retired to serve on the 2010-2011 Board Nominating Committee (**VOTE**)
- V. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman
 - A. New Members (**VOTE**)-----3-12
- VI. Finance Committee – Bill Brown, CPA, Treasurer
 - A. Approval of April 2010 Financials as Approved by the Finance and Executive Committees (**VOTE**)-----13-16

Division/Other Committee Reports

(Also See Board Packet for Written Division and Committee Reports)-----17-25

- 3:55pm VII. Irving Economic Development Partnership – Don Williams, Director of Business Retention & Expansion (on behalf of Vice Chairman Don Moulton)
 - A. Activity Update – Don Williams
 - B. Re-cap: HP Byron Nelson Championship (Hosting Site Selector) – Williams
 - C. International Council of Shopping Centers (Retail Recruitment Mission) – Callaway

- VIII. Transportation and Infrastructure – Robert Martinez, Vice Chairman
 - A. Video Presentation on Last Transportation & Infrastructure Summit (Washington, D.C.)
 - B. Irving Leadership Series Event with State Representative Jim Pitts (July 14)
 - C. DART Irving 3 Update

- IX. Small Business Services Committee – JoAnn Goin, Vice Chairwoman
 - A. U.S. Chamber Small Business Summit
 - B. MSNBC Segment

Reports from Chamber Partners

- 4:20pm X. City Council Liaison – Deputy Mayor Pro Tem Rose Cannaday
 - A. Other City Reports – City Manager Tommy Gonzalez

- 4:35pm XI. Irving Convention and Visitors Bureau – Chairman Carlton Turner/Maura Gast, Executive Director

- XII. ISDs and Education Institutions

Staff Update

- 4:45pm XIII. Staff Report/News Clippings – Shawn Callaway (on behalf of Chris Wallace) -----26-49
 - A. Anniversaries
 - B. Update on Main Office/Marketing Center Relocation (Alysia Bell)
 - C. Upcoming Events (Vanessa Segovia)
 - D. Welcome Trudy Hester, Vice President of Operations
 - E. Committee to Inform Voters on Business Issues (CIVBI) Update

- XIV. Other Business/Announcements

- 5:00pm XV. Adjournment

Five Star After-Hours Business Mixer
(5:30 p.m. – 7:00 p.m.)
QuikTrip Park
AirHogs Stadium
1600 Lone Star Parkway
Grand Prairie, TX