



BOARD OF DIRECTORS MEETING

Tuesday, October 27, 2009 (3:30 p.m. to 5:00 p.m.)
Finance Park – Junior Achievement / Capital One
3939 West John Carpenter Fwy

- 3:30pm I. Welcome/Call to Order – Board Chairman Rick Lindsey
 - A. Highlights from Executive Committee Meeting
 - B. 2010 Board Planning Session/December Board meeting – Friday, December 11 (11:30am – 5:00pm) at DFW Airport.

- II. Comments from Linda Schoelkopf – President, Junior Achievement and Kent Eastman, President, Capital One Bank

Consent Items

- 3:40 pm III. Approval of September 22, 2009 Minutes (**VOTE**)-----1-2

Resolutions/General Business

- 3:45pm IV. Finance Committee - Bill Brown, CPA, Treasurer
 - A. Approval of September, 2009 Financials as Approved by the Finance and Executive Committees (**VOTE**)-----3-6
 - B. Venue Marketing (new account) – Chris Wallace, President/CEO

- 3:55pm V. Membership Services/Ambassadors Committee – Jeff Youngblood, Vice Chairman
 - A. Introduction of New Members (**VOTE**)-----7-16

Division/Other Committee Reports

(Also See Board Packet for Written Division and Committee Reports)-----17-33

- 4:05pm VI. Irving Economic Development Partnership – Don Moulton, Vice Chairman
 - A. Activity Update – John Bonnot, Vice President of Economic Development

- VII. Officers Nominating Committee Report – Chris Wallace (on Behalf of Committee Chairman Carter Holston)

Reports from Chamber Partners

- 4:15pm VIII. 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
 - Update on New Sign Ordinance – Guy Henry

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

- X. ISDs and Education Institutions

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

Staff Update

- 4:35pm XI. Staff Report – Chris Wallace-----34
- A. New Board Member Orientation – November 16th
 - B. TMA Update (Beth Bowman)
 - C. Anniversaries
 - D. Upcoming events
- XII. Other Business/Announcements
- 4:45pm XIII. Adjournment/Tour of JA Finance Park (Linda Schoelkopf – President, Junior Achievement)

***The Greater Irving-Las Colinas Chamber of Commerce cordially invites you to attend a
Retirement Reception in Honor of
Judy Anderson
Celebrating her 24 years of service with the Chamber***

***The reception will be from 5:30 p.m. to 7:00 p.m.
i Fratelli's
7701 N. MacArthur Blvd.
Irving, Texas 75063
(972) 501-9700***