

Columbia Chamber of Commerce

Board of Directors Meeting Minutes

Meeting Date: November 17, 2021

Location: Eagles Cottage, Columbia State Park

Called to Order: 5:00 pm

Those present:

CCOC Board Officers:

Leannha Rodes –President, Business Member

John Favela, Vice President – Business Member

Denise Favela, Secretary – Business Member

Jo Rodefer, Treasurer – Business Member

CCOC Board Directors:

Michael Sharps – Business Member

Rosanna Sharps – Business Member

Howard White – Supporting Member

Richard Haratani – Supporting Member

Nate Lint – Business Member

Not present: Janine Osborne – Business Member

Guests:

Approval of the Minutes: Ms. Favela, Secretary, was not available to take notes at previous meeting due to pneumonia and has been ill for several weeks.

Agenda items:

Vote for New Board Officers:

a. Motion: Ms. Rodes / Ms. Favela “Rosanna Sharps for the Office of President.”

Voice Vote: The motion carries. 9 Yes. 0 No.

Rosanna Sharps accepted the office of President.

b. *Motion: Ms. Rodes / Ms. Favela "Ms. Sharps to take the office of President, starting January 1, 2022."*

Voice vote: The motion carries. 9 Yes. 0 Nays.

c. All Board of Directors agreed that the remaining Officers resume their positions.

d. *Motion: Ms. Rodefer / Ms. Favela "Remove LeannhaRodes as main control and signatory of the account at Umpqua Bank and add Rosanna Sharps as the new controller and signatory."*

Voice vote: The motion carries. 9 Yes. 0 Nays

e. *Motion: Ms. Rodes / Ms. Favela "Allow Rosanna Sharps, President, and Jo Rodefer, Treasurer to be bearers of the bank account debit cards."*

Voice vote: The motion carries. 9 Yes. 0 Nays.

Treasurers Report:

New Items Discussed:

Meeting Adjourned: 5:30pm

NEXT MEETING DATE: December meeting postponed for Holiday Event. Next meeting scheduled for January 19, 2022

LOCATION: Eagles Cottage, 5:30pm