

Columbia Chamber of Commerce Meeting Minutes

Annual Meeting Minutes

Prepared by: Myia Davila

Meeting Date: November 16, 2022

Location: Eagle Cotage, Columbia State Historic Park

Called to Order: 4:52 pm by Rosanna Sharps

Present: Rosanna Sharps – Chairman/President, John Favela – Vice Chairman (by telephone),
Jo Rodefer – Treasurer, Myia Davila – Secretary

Board of Directors: Michael Sharps, Janine Osborne, Howard White, Nate Lint

Absent Members: Leannha Rhodes, Richard Haratani

Quorum: Met, 8 members present.

Officer Update: John Favela was present by phone and agreed to another term as Vice President.

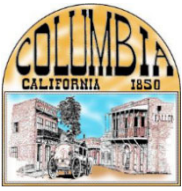
Nomination: of John Favela as Vice President by Michael Sharps, seconded by Howard White. Board all in favor; John Favela will continue to as Vice President.

Nomination: of Rosanna Sharps as President by Nate Lint, seconded by Jo Rodefer. Board all in favor; Rosanna Sharps will continue to as President.

Nomination: of Myia Davila as Secretary by Jo Rodefer, seconded by Michael Sharps. Board all in favor; Myia Davila will continue as Secretary.

Nomination: of Jo Rodefer as Treasurer by Howard White, seconded by Myia Davila. Board all in favor; Jo Rodefer will continue as Treasurer.

Nomination: of Howard White, Michael Sharps, Janine Osborne, and Nate Lint as Board of Directors by Jo Rodefer, seconded by Myia Davila. As Ms. Osborne was not present at the time of the motion, the Board opted to nominate Ms. Osborne pending her acceptance. Motion to nominate Janine Osborne by Jo Rodefer and seconded by Nate Lint. Board all in favor; Howard White, Michael Sharps, and Nate Lint will continue as Board of Directors. Ms. Osborne accepted the nomination when she arrived.



Board Member Update: Leannha Rhodes informed the Chamber that she would like to step down from the Board of Directors but will still be available for assistance or consult. Richard Haratani will not be on the Board of Directors as the by-laws indicate that reciprocal members cannot be on the Board of Directors.

Meeting Adjourned: Adjourned by Rosanna Sharps, 5:11 pm

Next Meeting Date: January 18, 2023; 5:30 pm; Eagle Cotage