

Cordell Chamber of Commerce Board of Directors Special Meeting 12/29/11

In attendance: Landon Jones, Zetta Penner, Darryl Anthony, Cheri Nabors, Randall Smith, Donna Goeringer, Mira Burrows (by phone). **Guests:** Paul Norris, Chris Johnson.

Absent: Richard Varner, Phil Kliewer, Valerie Farris, Chris Gossen, Marilyn Caldwell, Aleta Jorgensen, Chris Kelly.

Due to a lack in Director numbers, all votes and decisions are under the heading of Executive Decision.

Report by Employee Oversight Committee:

A progress report on job performance for Chamber Secretary Afton Averett was submitted. Among items listed were areas that need improvement along with positive aspects that Afton has performed her duties well. The Board praised her enthusiasm, willingness to learn, and commitment. It was also pointed out that there were areas of her job performance that needed attention.

The decision was made to have other Directors involved to assist Afton in bringing her job performance up to a higher level. The decision by the Directors to continue working with Afton was unanimously in the positive. An additional progress report was requested to be presented at the Retreat Meeting on February 1st.

Banquet Catering:

A unanimous decision was reached to have Sunshine Café cater the Chamber Banquet.

Radio Show:

Darryl A. pointed out that he had been hosting the "What's Happening In Cordell" radio show for several months and needed some relief. The Directors agreed and will rotate hosting possibly along with the Chamber Secretary. Darryl agreed to help out and fill in by hosting the show occasionally when needed.

Meeting adjourned after 1hr 10min.