

**Round Top Area Chamber of Commerce
Board of Directors Meeting
November 12, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from October meeting
Motion to approve by _____ Seconded by _____
3. Financial Report
Financial Report – October 2020 (Tiffany)
Motion to approve by _____ Seconded by _____
4. President’s Report (John)
5. Wine Fest Report (Tiffany)
6. By-Laws Update – process for review and approval (Julie)
7. RFP for marketing services – status report (Sarah)
8. Committee Reports, if any news to share
 - a. Texas Adopt a Highway 237 (Kelli)
 - b. Christmas in Round Top (Ty and Julie)
 - c. I Do Round Top (Derrick)
 - d. Round Top Sesquicentennial – postponed until May 8, 2021
 - e. Wine Fest 2021 Dates (Tiffany)
 - f. Membership (Brenda)
9. Process for nomination & election of new Chamber Board of Directors (Kelli)
10. New Business
11. Adjourn at _____ a.m.
Motion to adjourn by _____ Seconded by _____