

**Round Top Area Chamber of Commerce
Board of Directors Meeting
December 17, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of results from recent membership vote:
 - a. Review of proposed By-Law changes (Julie)
 - b. Election of new Directors (Kelli)
3. Installation of new Chamber Directors and recognition of outgoing Directors
4. Review of Minutes from November meeting
Motion to approve by _____ Seconded by _____
5. Financial Report
Financial Report – November 2020 (Tiffany)
Motion to approve by _____ Seconded by _____
6. Review of proposed 2021 Budget (Tiffany)
7. President’s Report (John)
8. Report from December Town of Round Top Council meeting (Tiffany)
9. Selection of Board of Directors Officers for 2021 (All)
10. Review of Proposed expenditure for purchase and installation of Chamber Master software (Tiffany and Kelli)
11. Christmas in RT Report (Ty and Julie)
12. Committee Reports, if any news to share
 - a. Texas Adopt a Highway 237 (Kelli)
 - b. I Do Round Top (Derrick)
 - c. Round Top Sesquicentennial – postponed until May 8, 2021
 - d. Membership (Brenda)
13. New Business
14. Adjourn at _____ a.m.
Motion to adjourn by _____ Seconded by _____