ST CLOUD CHAMBER OF COMMERCE

Board of Directors Meeting Notes

Wednesday, February 21, 2024 St Cloud Chamber Boardroom

Board of Directors Meeting - Call to order 9:03am - LaVell Monger, Chairman

Pledge of Allegiance and Prayer - Pastor Rick Fiechter

Attended by:

LaVell Monger, Chairman-RTW Photography

Joe Reilly, First Vice Chair - OUC - The Reliable One

Lisa Bertossa- First Vice-Chair - Keystone Residential

Robb J. Larson, Past Chair – Osceola Heritage Park/ASM Global

Melissa Vallejo, Secretary-Experience Kissimmee

She-Lia Henry, Treasurer - Account on Us

Camille Levee - Chair, Membership - Retired

Dana Wells - Chair, Economic Development - St. Cloud Levee Liquor & Gas

Samantha Giel - Chair, Education - Education Foundation of Osceola County

Ken Gilbert - City of St Cloud

Casey Baker - Land Title Professionals

Cindy Campbell – Ford Insurance

Howard Chanin - Butler Mortgage

Rick Fiechter - Connection Church

Chris Montoya – SouthState Bank East

Shannon Rios - Advent Health

Brian West - West Crash Consulting

Brian Wetzel - Orlando Health St. Cloud

Bridget Jackson – Key Life Fitness

Jolene Sheive - Legacy Realty of Central FL

Rochelle Stidham - Osceola News-Gazette

Dirk Webb - St. Cloud Greater Osceola Chamber of Commerce

Heather Kitner – St. Cloud Greater Osceola Chamber of Commerce

Excused: Glenn Harris, Legal Adviser - HBH Law, Rep Paula Stark - St. Cloud Main Street, Ricky Booth – Commissioner, Osceola County, Wey Wey Wong – Huntington Learning Center, Troy Groves – Osceola Magic, Johnola Morales – Osceola Council on Aging, Yolonda McGriff – Valencia College

**Consent Agenda

M/S/P (Henry & Levee)

**November 2023, December 2023 and January 2024 Financial Reports- She-Lia Henry - (Attachment A, B, & C) Plus reviewed 2022 taxes (990) - M/S/P (Levee & Stidham)

Affiliate Reports

Robb Larson - OHP

- Slam Dunk Contest Osceola Magic
- Tomorrow Night International Basketball
- Bounce House this weekend

Rodeo Completed

Joe Reilly - OUC

- Construction Nova Road Solar Farm
- Substation

School District

• Gov. Appt to District 5 – no rep right now

Ken Gilbert - City of St Cloud

- Appropriated 146 million Bond Police and Fire Training Station
- Study 5th Street wasn't received well by public
- Moving to 1 meeting a month in April
- HCA Emergency Center Ribbon Cutting opening Tuesday
- Parking garage approved next to City Hall
- Proposed Art Ordinance 1% developers won't come cap on it

Rick Fiechter - Ministry

• Leave for Indonesia tomorrow for meeting with churches from many countries

Melissa Vallejo – Experience Kissimmee

- TDC Meeting Grants May 1st June 16th
- Give back funds to community \$11,500 back to Chamber in April

Dirk Webb - St. Cloud Chamber of Commerce

- Co-Lab @ the Chamber 120 media outlets
- Directory Proof Party Friday 11am

Brian Wetzel – Orlando Health

- Interviewed a Cardiologist that hopefully will start in the summer
- · Recruiting to backfill a position

Jolene Sheive – Legacy Realty

No Update

Chris Montoya – SouthState Bank East

No Update

Dana Wells - St. Cloud Levee Liquor & Gas

- Whiskey in the Cloud March 2nd
- 56 brands, 40 tents, over 100 expressions, 3 entertainers
- Volunteer opportunities
- Chamber has a tent selling water and snacks
- VIP sales cap 200 \$175 each swag bags
- Donate to Education Foundation

Chairman Report - LaVell Monger

- Politics in the Barn meeting tomorrow
- Co-Working space pitch to community
- Meeting with Candy Cole from Lake Nona Chamber for collaboration
- African America Chamber and Hispanic Chamber reciprocal partnership
- Boys Scouts recognizing Robb
- OBJ tour last week

Osceola Magic Game – March 27th Experience Kissimmee – Executive Committee

Incoming Chair Report – Joe Reilly

- New Board Application in April
- Annual Banquet meeting March 7th
- Technology Joe helping upgrade to internet based phones

New Business

- YPO Scavenger Hunt successful
- May Quarterly Breakfast Next Generation topic
- Digital Catalog

**Adjourn Meeting M/S/P 9:12am - (Stidham & Henry)

Next meeting – March 20, 2024 at 9:00 am – Central Florida Animal Reserve

Minutes Submitted by:______ Print Name:__Heather Kitner

Approved by:______

Melissa Vallejo, Secretary