

SHAFTER CHAMBER OF COMMERCE

Board of Directors Meeting

May 7, 2025 at 3:30 pm

CITY HALL COUNCIL CHAMBERS

336 PACIFIC AVE.

SHAFTER, CA 93263

AGENDA

- I. **CALL TO ORDER:**
- II. **ROLL CALL:** ANGIE NELSON, PRESIDENT      ELIZABETH LOPEZ, VICE PRESIDENT  
PAM WELLS, TREASURER      KAREN MUNGUIA, SECRETARY  
GABRIELA GONZALES, PAST PRESIDENT  
ELENA ESPINOZA, BOARD MEMBER  
RICK MADRIGAL, BOARD MEMBER
- III. **COMMENTS FROM THE PUBLIC:** *This portion of the meeting is reserved for any person or persons wanting to introduce themselves, their business and/or address the Board of Directors on any matter not on the formal agenda. Any matters brought up needing further action will be added to the next meetings formal agenda for discussion.*
- IV. **ANNOUNCEMENTS AND REPORTS:** *Sharing updates, events, new incentives, changes within the Chamber, reports on ongoing projects, business visits, etc.*
- V. **APPROVAL OF MEETING MINUTES:** April 16, 2025, meeting
- VI. **FINANCIALS:**
  - a. REVIEW OF FINANCIAL STATEMENT:
  - b. APPROVAL OF BILLS:
    - a. AT&T (Cell phone)
    - b. Selita Groves Insurance: Billing for Cinco de Mayo event insurance
- II. **OLD BUSINESS**
  - a. Workshops

- b. Bylaws: Revision from Strategic Planning recommendation – First Reading
- c. First Friday Calendar – available to sign up for working booth
- d. Decals for new members - Update
- e. Review website proposal – requested agenda item
- f. Economic Summit Budget Proposal
- g. Distribution of Chamber responsibilities
- h. 3<sup>rd</sup> of July Celebration Updates
  - a. Sponsorship Packet
  - b. Vendors
  - c. Applications and Permits

**VII. NEW BUSINESS:**

- a. Board Member Etiquette

**VIII. FUTURE AGENDA ITEMS:**

**ADJOURN:**