

BUSINESS ADVISORY BOARD
Pool & Tennis Center 11600 Stonebridge Parkway
Minutes February 21, 2019

GaryBauer called the meeting to order at 7:06 pm.
Sign in Sheet verified and roll call taken.

Present:

Sandi Rogacki
Vania Bredy
Ray Briant
David Wilson
Gary Bauer
Vonnie Keyser

Excused Absent:

Joel Rzepko
Cara Pasquale
Hoffit Lottenberg

Guests in attendance:

Allan Funez
Donna King
Marc Fedrici
Richard Turner

1. Verification of attendance sheet
2. Review and completion of attendance sheet
3. Review and approval of January 16, 2018 Minutes

Ray Briant makes motion to approve the minutes from January 16, 2018 and Vonnie Keyser seconds the motion – motion carries All aye signified with no opposition.

Old Business:

Recap and Take Aways from the Small Business Seminar
Turn out/Presentation Content and Event Success

Sandi Rogacki makes motion to approve \$450 for our constant contact that Ray Briant will set up and Vania Bredy seconds the motion – motion carries All aye signified with no opposition.

New Business:

Vonnie Keyser makes motion to table the vote of officers to the next meeting and Ray Briant seconds the motion – motion carries All aye signified with no opposition.

Motion to table the treasurer officer position Ray Briant makes motion to table the option of the board having a treasurer and various officer positions and Vonnie Keyser seconds the motion – motion carries All aye signified with no opposition.

Motion made by Vonnie to approve a revised the calendar Ray 2nd

Vonnie Keyser makes motion to approve the revised calendar Sandi Rogacki seconds the motion – motion carries All aye signified with no opposition. The new calendar will be canceling the July 17, 2019 meeting, canceling the September 18, 2019 meeting, cancelling the November 20, 2019 meeting.

Discussion re: Cooper City Early Bird presented by members of the Senior Advisory Board. Board agrees to work along side them to build the program.

Vonnie Keyser makes motion to approve the location change to the City Hall for our meetings on the 3rd Wednesday of the month and David Wilson seconds the motion – motion carries All aye signified with no opposition.

Discussion re: the local cooper city app

Sandi Rogacki makes motion to approve BAB attendance at the Cooper City Business Expo and and Vonnie Keyser seconds the motion – motion carries All aye signified with no opposition.

David Wilson makes motion to approve a budget of up to \$25 to buy a table cloth and up to \$35 to have the BAB and logo printed on it and Vonnie Keyser seconds the motion – motion carries All aye signified with no opposition.

Sandi Rogacki makes motion to empower board member Ray Briant to create flyer that the BAB will use to promote at the cooper city Founder's Day business expo event. David Wilson seconds the motion – motion carries All aye signified with no opposition.

Ray Briant makes motion to approve a budget of no more than \$20 per badge for new name badges for the new members and David Wilson seconds the motion – motion carries All aye signified with no opposition.

Next meeting the board will discuss the dates of the next meetings.

NEXT MEETING DATE: March 20, 2019

ADJOURNMENT:

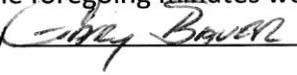
Motion: to adjourn.

Moved by Sandi Rogacki. Seconded by Vania Bredy.

The meeting was adjourned at 9:00 pm.

Minutes completed by: Sandi Rogacki

The foregoing minutes were approved on: Mar 20, 2019.

By  
(Chairperson)