



Englewood Chamber Mission Statement:

“Dedicated to Leading Economic Growth with a Balanced Voice between Local Businesses, Residents, and Tourism that Creates Opportunities for our Community.”

## Board Meeting ... Wednesday ... February 11, 2026 Minutes

Attending: Jessica Souza, Kris Hartley, Peter Jennings, Janae Boyer, Joe Cataldo, Erin Halstead, Lori Wellbaum, Chris Anders, Dana Lutz, Erica Raymond, Julie Beatty, Nicole Killian, Dee Dee Hussey

Staff: Doug Izzo - Executive Director Absent: Shane Whitmore

Call To Order: 8:03 AM

MOTION: Approval of minutes from last month Raymond 1<sup>st</sup> Souza 2<sup>nd</sup>

President's Report: Updated Board on the follow up meeting with Attorney.

Committee Reports:

1. Leadership: Overall leadership is moving in a positive direction. Healthcare day went great, status update on the project at the cemetery.
2. Junior Leadership: Preparing for healthcare day coming next week.
3. Ambassador Program: First meeting went well preparing for FAM tour March 13<sup>th</sup>.
4. Government/Advocacy: Izzo updated the board on the results of his trip to Tallahassee, and meetings set for the following days to help with a unified beach voice.

5. Fundraising/Events: Community guide sales are up and going well.
6. Leads Group: Cataldo met with the leaders of the group for and update over 19 referrals this year totaling in sales of 84,000. The group lost 3 members and added 2.
7. Financial Updates: Cataldo gave his report with an updated budget sheet for 2026.
8. Executive Director's Report, Doug Izzo: Monthly Facebook post, 12 new members 18 dropped, announced this month's upcoming events.

Unfinished Business: Motion to approve new bylaws Souza 1<sup>st</sup>. Motion does not pass.  
Board Requests time to review farther.

New Business: Motion to pass this year's updated advocacy agenda Beatty 1<sup>st</sup> 2<sup>nd</sup> by Cataldo.

Motion to approve the budget for 2026 Halstead 1<sup>st</sup> 2<sup>nd</sup> by Raymond

Jessica L Souza proposed a motion to add Peter N Jennings, Christopher O Anders, and Joesph A Cataldo to the Englewood chamber bank accounts ending in 8739, 1900, and 1438. While Removing Jessica L Souza, Shane F Whitmore, and Erin A Halstead from accounts ending in 8739, 1900, and 1438 Souza 1<sup>st</sup> 2<sup>nd</sup> by Wellbaum

Motion to Adjourn 1<sup>st</sup> by Hartley 2<sup>nd</sup> by Beatty

Motion made via email to a send the Bylaw's and articles of incorporation out to membership for a vote 1<sup>st</sup> by Souza 2<sup>nd</sup> by Halstead