Port Mansfield Chamber of Commerce
Nominating Committee August 19,2026 -6:00 PM
Meeting Minutes

The Special August meeting of the Port Mansfield Chamber of Commerce was held on Wednesday August 19,2026- 6:00p.m. The meeting was called to order at 6:04 pm by President Kathy Acosta.

Attendees:
Kathy Acosta, President
Daryl Salinas, Vice President
Alysa Canfield, Director
Melissa Murphy, Director
James Dunks, Tournament Director

Absent:
Amanda Steffen, Director
Matt Steffen, Director
Allen Price, Treasurer
Amber Heap, Secretary

A quorum was Present

Pledge: The Pledge of Allegiance was led by **James Dunks**

President's Report: Kathy Acosta
Kathy explained the purpose of the meeting is to formally address and vote on the appointment of the Nominating Committee so that the 2026 election process can move forward.

The proposed Nominating Committee members are;
Melissa Murphy
Sybil Simmons
Fatima Flores

Motion by Alysa Canfield and Seconded by Daryl Salinas to
Vote on the Nominating Committee
The volte is 4 in favor, 0 opposed, with 1 abstention

The motion passes. The Nominating Committee is formally appointed and may proceed with its responsibilities un the Chamber Bylaws.

A motion to adjourn made by James Dunks, Seconded by Alysa Canfield

Meeting adjourned at 6:07 p.m.

Minutes prepared by: Deborah Collins