

O T T A W A

VISITORS CENTER

Board Meeting Minutes

January 27, 2020

Present: Chair: Matt Skelly, Vice Chair: Hank Wolf, Secretary: Caitlin Parker, Treasurer: Tom Justice, Kevin Bressendorf, Michael Cage, Sean Hodge, Mary Beth LeSeure, Scott Struchen, Executive Director: Curt Bedei, and Chamber Director: Jeff Hettrick. **Absent:** Heather Johnson, and City Rep. Dave Noble. **Guests:** N/A

Subject	Discussion	Decision	Next Steps - Motion
Public Comments	N/A	N/A	N/A
City Report - Noble	N/A	N/A	N/A
Chamber Report - Hettrick	Hettrick introduced himself as the new Executive Director. Looking to partner with area organizations. Open to suggestions on past events, such as Welcomeburger.	N/A	N/A
Next Board Meeting	February 24, 2020	N/A	N/A
Next Committee Meetings	Wednesday, February 12, 2020 - Operations 1 p.m., Marketing 2 p.m., Finance emailed	N/A	N/A
Review of Minutes	N/A	Moved by Tom Justice 2nd by Kevin Bressendorf	Motion to accept the meeting minutes from December 16, 2019. Motion carried.
Old Business	CLE, L-D Mural - No Update	N/A	N/A
	Nomination Committee/BOD	N/A	Sean Hamer, Jessica Lucas, and John Ross are on the list of nominees for the OVC Board.
New Business	N/A	N/A	N/A

Director's Report	Connected with LuDog and Tangled Roots to discuss events. Looking to revamp open position or eliminate it by recruiting volunteers to cover vacant/rotating shifts. Looking for Lincoln - attended meeting and joined a redesign committee - looking to relocate event on March 28 because RSVP list is larger than room capacity - 5-panel mobile display may be coming for 6-weeks in April, programming planned around it.	N/A	N/A
Committee Report	Operations - Marketing - Finance emailed -	Moved by Mary Beth LeSeure 2nd by Mike Hodge	Motion to place December 2019 Finance report on file. Motion carried.
Adjournment	6:12 p.m.	Moved by Kevin Bressendorf 2nd by Mary Beth LeSeure	Motion to adjourn. Motion carried.
Executive Session	N/A	N/A	N/A

Minutes typed and submitted by Caitlin Parker, Meeting, January 27, 2020 - Quorum was established