

O T T A W A

V I S I T O R S C E N T E R

Board Meeting Minutes

January 26, 2015

Present: Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Treasurer DeWayne Cronkright, Matt Skelly, Hans Andrews, Mark Stoudt, Jeff Johnson, Chamber Director Boyd Palmer (ex-officio), **Absent:** Karen Zemann, City Liaison Nancy Stisser (ex-officio)

Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Announced new Deputy Director of Tourism Cory Jobe. Introduced potential new board member Kevin Bressendorf of Computer Spa	Na	
Chamber Report-Palmer	Candidates Night; Econ Development website; Railnet expansion; Econ Dev Corp in LaSalle County; New stores, restaurants, formalwear, Sinbad Vapors, Pawn Shop	Na	
City Report-Stisser	Na	Na	
Next Board Meeting	Monday, March 23, 2015 @ 5pm Reddick Mansion	Na	
Next Comitt Meeting	Wednesday Feb 11, 2015; Finance by Email; Operations and Marketing will not meet	Na	
Review of Minutes		Moved by Jeff Johnson 2 nd by Cronkright	Motion to accept the November 2014 Minutes as presented. Motion Carried

Directors Report	Julie will present/moderate @ State Gov Conference in Feb; Indy Film Fest March 22 & Related graphic designs by Curt; Addl reports as attached	Na	
Committee Reports	<u>Finance-By Hans Andrews</u> <u>Marketing-By Julie Johnson</u> <u>Operations-Skelly</u>	Na Na Moved by Skelly 2 nd by Andrews	Presented 2015-16 Budget with Audited 2013-14 Actuals for comparison. Grand Deadlines 2014 & 2015 Motion to accept Kevin Bressendorf as board Member. Motion Carried
Executive Session		Moved by Steward 2 nd by Cronkright	Motion to move into Executive Session to discuss personnel matters. Motion Carried.
Executive Session		Moved by Andrews 2 nd by Stoudt	Motion to move out of Executive Session back into regular Session. Motion Carried.
Adjournment	Adjourned at 6:12pm	Moved by Jeff Johnson 2 nd by Skelly	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 1/26/15