

# O T T A W A

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

### Board Meeting Minutes-ANNUAL MEETING

**March 23, 2015**

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

Meeting Called To Order 5:03pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Introduction board member candidate Mary Olson, Rock Paper Scissors	Na	
Annual Mtng Business	Discuss board officers 2015-16	Moved by Andrews 2 <sup>nd</sup> by Cronkright	Motion to appoint Steward as Chair, Skelly as Vice Chair, Zemann as Secretary, Cronkright as Treasurer. Motion Carried
Chamber Report-Palmer	6 new oldtown restaurants opening; 2 large industrial prospects; reviewed status of murals on buildings and their future	Na	
City Report-Stisser	No ‘Summer in the City’ flyers; Oktoberfest & Scarecrow will be separated this year	Na	
Next Board Meeting	Scheduled for Monday, May 25 <sup>th</sup> 2015 however may be rescheduled due to holiday	Na	
Next Comitt Meeting	Wednesday, April 8 <sup>th</sup> , 2015 Finance by Email, Marketing @ 4pm	Na	
Review of Minutes		Moved by Andrews 2 <sup>nd</sup> by Zemann	Motion to accept the January 2015 minutes as presented.

Directors Report	Various as per attached; Gov Conference, MPP Funding, great demographic Flower Show	Na	
Committee Reports	<u>Finance-By Hans Andrews</u> Current YTD and 2015-18 budget submitted to the city re OVC Financing Agreement on file awaiting approval.  <u>Marketing-Did not Meet</u> <u>Operations-Did not Meet</u>	Moved by Skelly 2 <sup>nd</sup> by Bressendorf	Motion to accept financial reports and place on file awaiting professional audit. Motion Carried.
Executive Session-In		Moved by Steward 2 <sup>nd</sup> by Skelly	Motion to Move into Executive Session
Executive Session-Out		Moved by Skelly 2 <sup>nd</sup> by Steward	Motion to Move out of Executive Session
Adjournment	Adjournment 6:50pm	Moved by Cronkright 2 <sup>nd</sup> by Bressendorf	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JEFF HEIMSOTH SECRETARY 3/23/2015