

# 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 24, 2014**

**Present:** , Chair Kevin Steward, Executive Director & Acting Secretary Julie Johnson , Matt Skelly, Karen Zemann, Hans Andrews, , Deb Burns, Chamber Director Boyd Palmer (ex-officio),. **Absent:** Secretary Jeff Heimsoth, Jeff Johnson, Marty Ruhland, City Liaison Nancy Stisser (ex-officio).

Meeting Called To Order 5;10 pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Annual Meeting Business		Moved by Andrews 2 <sup>nd</sup> by Skelly	Motion to approve the 2014-15 slate of officers; Chair Kevin Stewart; Vice-Chair Jeff Johnson; Secretary Jeff Heimsoth; Treasurer Dewayne Cronkright. Motion Carried
Chamber Report-Palmer	Attended Economic Dev Summit, Tinley Pk, Metra Line Info-RE Tax Info-Gov Wkshop	Na	
City Report-Stisser	No Report	Na	
Next Board Meeting	Monday May 26, 2014 at 5pm Reddicks Mansion	Na	
Next Comitt Meeting	Wednesday, April 9, 2014 or TBA-Johnson will be attending IPW Trade Show, Chicago OVC Committee Members may meet on their own.	Na	
Review of Minutes		Moved by Burns 2 <sup>nd</sup> by Skelly	Motion to accept the February 24, 2014 Minutes. Motion Carried.

Directors Report	IPW Chicago Trade Show, French Buyers FAM Tour, Events & Meetings, Social Network & Design Reports	Na	
Committee Reports	<u>Finance-By Hans Andrews</u>  <u>Marketing-No Report</u> <u>Operations-No Report</u>	Moved by Hans 2 <sup>nd</sup> by Zemann	Motion to accept financial reports and place on file awaiting professional audit. Motion Carried.
Adjournment	Adjourned at 5:45pm	Moved by Skelly 2 <sup>nd</sup> by Burns	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON ACTING SECRETARY, MARCH 24, 2014