

O T T A W A

VISITORS CENTER

**Board Meeting Minutes
April 25, 2016**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, Jeff Heimsoth (ex-officio) City Liaison Reed Wilson (ex-officio), Chamber Director Boyd Palmer (ex-officio), **Absent:** Secretary Karen Zemann, Mark Stoudt, Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio), Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments		N/A	N/A
Chamber Report-Palmer	First batch of titanium, Business association, Downtown retail space	N/A	N/A
City Report-Wilson	American In Bloom Judges, IFiber, Columbus street project	N/A	N/A
Next Board Meeting	Scheduled for Monday May 23rd, 2016	N/A	N/A
Next Comittee Meetings	Wednesday, May 11th, 2016 - Operations 2p, Marketing 3p, Finance 4p drop off	N/A	N/A

Review of Minutes		Moved by DeWayne Cronkright; 2 nd by Mary Olson	Motion to accept the meeting minutes from 3-28-16. Motion Carried
Old Business	Jeff Heimsoth gave an update to the New Board Member search committee. Scott Struchen and Hank Wolfe were mentioned as nominations, Everyone has signed for the account at CentruBank, Karen was unaccounted for per her absence, it was mentioned that there be a review of the minutes from the last 12 yrs to determine any changes to the by-laws before reviewing.	Moved by DeWayne Cronkright 2 nd by Kevin Bressendorf	Motion for Curt Bedei to write a letter of recommendation to the City Council for the appointment of Scott Struchen and Hank Wolfe to the OVC board by Thursday April 28 2016. Motioned Carried.
New Business	DeWayne and Curt will meet with Bill Peabody on TBD.	Moved by Mary Olson; 2 nd by DeWayne Cronkright	Motion to accept the budget, but with the option to amend items once a meeting with Bill Peabody has concluded.

Directors Report	New insurance goes into affect May 1 st , Met with Donna R and Bill Peabody about new accountant, SkyDive Olympics in September, OVC website issues, 2016 ad campaign press event 4-28-16	N/A	N/A
Committee Report	Operations DNM, Marketing DNM, finance report dropped off	Moved by Matt Skelly; 2 nd by DeWayne Cronkright	Motion to approve the finances as presented. Motion Carried.
Adjournment	7:15pm	Moved by Kevin Bressendorf; 2 nd by Matt Skelly	Motion to adjourn. Motion carried
Executive Session	Employee compensation	1. Moved by Kevin Steward 2 nd by DeWayne Cronkright 2. Moved by Kevin Steward 2 nd by DeWayne Cronkright	1. Motion to go into Executive Session Motion carried 2. Motion to end Executive Session Motion carried

Minutes submitted and typed by Curt Bedei, Meeting April 25th, 2016 - Quorum was established