

O T T A W A

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

Board Meeting Minutes

May 10, 2015

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Executive Director Julie Johnson, Secretary Jeff Heimsoth/Karen Zemann, Treasurer Dewayne Cronkright, Hans Andrews, Kevin Bressendorf, Mark Stoudt. **Absent:** Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio) Meeting Called To Order 5:06pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
Chamber Report-Palmer	NA	Na	
City Report-Stisser	NA	Na	
Next Board Meeting	Scheduled for Monday, July 27, 2015 @ 5pm Reddick Mansion	Na	
Next Comitt Meeting	Wednesday, June 10, 2015 Operations does not meet; Finance by Email; Marketing does not meet	Na	
Review of Minutes		Moved by Andrews 2 nd by Bressendorf	Motion to accept the March 2015 Minutes as attached. Motion Carried
Directors Report	Discussion to sync city/ovc rules of board appointments; OVC wins OACC Leo Parkerson award; Fiscal YE un-categorized budget	Moved by Cronkright 2 nd by Stoudt	Motion to accept the OVC Financials as attached awaiting official audit. Motion Carried

Committee Reports	<u>Finance/Marketing/Operations-None</u>	Na	
Executive Session-In		Moved by Steward 2 nd by Andrews	Motion to move into executive session. Motion Carried
Executive Session-Out		Moved by Andrews 2 nd by Cronkright	Motion to move out of executive session. Motion Carried
Adjournment	Adjournment 6:25pm	Moved by Skelly 2 nd by Cronkright	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JEFF HEIMSOTH/KAREN ZEMANN, SECRETARY MAY 18, 2015