

O T T A W A

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

Board Meeting Minutes

May 27, 2014

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

Meeting Called To Order 5:03 pm

| Subject | Discussion | Decision | Next Steps – Motion |
|-----------------------|--|--|---|
| Public Comments | None | Na | |
| Chamber Report-Palmer | No Report | Na | |
| City Report-Stisser | No Report | Na | |
| Next Board Meeting | Monday, August 25 th , 2014 at 5:00pm at the Reddicks Mansion, Garden Level | Na | |
| Next Comitt Meeting | Wednesday, August 13, 2014; Finance by Email; 2pm Operations, 4pm Marketing | Na | |
| Review of Minutes | | Moved by Andrews 2 nd by Skelly | Motion to accept the March 24, 2014 Minutes as presented. Motion Carried |
| Directors Report | Increasing MPP Grant request 2015;new billboard design SRC, technology & wish list | Na | |

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|-----------------------|---|---|--|
| Committee Reports | <u>Finance-By Hans Andrews</u> <u>Marketing-Curt Bedei Paper Report</u> <u>Operations–No Report</u> | Moved by Andrews 2 nd by Burns Na Na | Motion to accept financial reports and place on file awaiting professional audit. Motion Carried. |
| Executive Session-In | | Moved by Andrews 2 nd by Jeff Johnson | Motion to move into Executive Session to discuss personnel matters. Executive Director Julie Johnson departed the meeting. Motion Carried |
| Executive Session-Out | | Moved by Skelly 2 nd by Cronkright | Motion to move out of Executive Session. Motion Carried |
| Adjournment | Adjourned at 5:52pm | Moved by Burns 2 nd by Heimsoth | Motion to adjourn. Motion Carried. |

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 5/27/14