

O T T A W A

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

Board Meeting Minutes

SEPTEMBER 22, 2014

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

Meeting Called To Order 5:06pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
Chamber Report-Palmer	Natl Chamber Govener endorsement, Jims Formal Wear, new restaurant, Doggy Day Care, new womens store	Na	
City Report-Stisser	NA	Na	
Next Board Meeting	Scheduled for Monday, November 24, 2014 however Thanksgiving Week...may reschedule	Na	
Next Comitt Meeting	Wednesday, Oct 8, 2014 @ Operations does not meet;4pm Marketing; Finance by Email	Na	
Review of Minutes		Moved by Dewayne 2 nd Skelly	Motion to accept the July 28, 2014 minutes as presented. Motion Carried
Directors Report	Various as per attached; potential Lincoln display via TAP grant	Na	

Committee Reports	<u>Finance-By Julie Johnson</u> <u>Marketing-Did not Meet</u> <u>Operations-Did not Meet</u>	Moved by Dewayne 2 nd Skelly	Motion to accept financial reports and place on file awaiting professional audit. Motion Carried.
New Business	New Board Members search; discussed need for addl' members & potential candidates		
Executive Session-In		Na	
Executive Session-Out		Na	
Adjournment	Adjournment 5:44pm	Moved by Dewayne 2 nd by Heimboth	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JEFF HEIMSOTH SECRETARY 9/22/14