

O T T A W A

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

Board Meeting Minutes

November 25, 2013

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

Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Introduction of DeWayne Cronkright	Na	
Chamber Report-Palmer	No Report	Na	
City Report-Stisser	No Report	Na	
Next Board Meeting	Monday, January 27, 2014 at 5pm at Reddicks Mansion	Na	
Next Comitt Meeting	Wednesday, December 11, 2013; Finance by Email; Marketing & Operations does not meet	Na	
Review of Minutes		Moved by Andrews 2 nd by Skelly	Motion to accept the September 23, 2013 Minutes. Motion Carried.
Directors Report	International World Travel Market update; Development of Three Day Add-on Excursions; Not-For-Profit Certification; Central School Development; Dayton Ridge Development	Na	

