

O T T A W A VISITORS CENTER

**Board Meeting Minutes
November 16, 2015**

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

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
Chamber Report-Palmer	Dept of Labor Industrial Park rail Edge tax credit	Na	
City Report-Stisser	Music in the park 2016 Ice Odyssey dec 12 sculptures \$150	Na	
Next Board Meeting	Scheduled for Monday, December 14, 2015	Na	
Next Comitt Meeting	Wednesday, December 9th, 2015 - Operations and Marketing does not meet; Finance by dropoff	Na	

New Business	Vote to Approve Curt Bedei as Register Agent for NFP status Insurance quotes	Moved by Mat Skelly 2 nd by Mary Olson Moved by Matt Skelly 2 nd by Kevin Bressendorf	Motion to make Curt Bedei Registered Agent for OVC NFP. Motioned carried Motion to accept the quote by Country Insurance. If it does not match current quote Curt Bedei has authority to look at other companies quotes. Motion carried
Review of Minutes	NA	Moved by Mary Olson 2 nd by Kevin Steward.	Motion to accept the meeting minutes from 9-28-15 and 11-3-15 as presented. Motion Carried
Directors Report	Buffalo campaign, trolley tour, wcmv radio, billboard for festival of lights, none for Ice ody, social media links to emails, instagram,	Na	
Committee Report	board orientation for new members, need for new members form a committee, attorney NFP, oncell mural	Moved by Kevin Steward 2 nd by Mary Olson	Motion to form a new board member selection committee with Matt Skelly, Kevin Bressendorf, Karen Zemann and Jeff Heimsoth. Motion carried
Adjournment		Moved by Kevin Steward 2 nd by Karen Zemann.	Motion to adjourn. Motion carried 6:41pm

Executive Session		<p>Moved by Kevin Steward. 2nd by Kevin Bressendorf Moved by Kevin Bressendorf 2nd by Karen Zemann</p>	<p>Motion to go into Executive session, Motion carried Motion to adjourn Executive Session, Motion carried</p>
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Minutes submitted by Karen Zemann, typed by Curt Bedei, Meeting November 16th 2015 - Quorum was established