

O T T A W A

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

Board Meeting Minutes

November 24, 2014

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

Meeting Called To Order 5:04pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	NA	Na	
New Business	Nomination of New Board Member Mark Stoudt	Moved by Jeff Johnson 2 nd by Cronkright	Motion to accept Mark Stoudt as new board member for two (2) consecutive (3) year terms pending City of Ottawa official appointment. Motion Carried
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Next Board Meeting	Monday, January 26, 2015 @ 5pm Reddick Mansion	Na	
Next Comitt Meeting	Wednesday, January 14, 2015; 2pm Operations; 4pm Marketing; Finance by Email	Na	
Review of Minutes		Moved by Zemann, 2 nd by Heimsoth	Motion to accept the September 2014 Minutes as presented. Motion Carried

Directors Report	Per attached; I80 Billboards complete; Grant Approved, Social Media/Design Reports	Na	
Committee Reports	<u>Finance-By Julie Johnson</u> <u>Marketing-Jeff Johnson</u> ;Cross market info on Buffalo Rock SP, BR Brewery, new billboard designs <u>Operations-By Julie Johnson</u> ;Centers new winter hours;board tenure/additions	Moved by Dewayne 2 nd Skelly	Motion to accept financial reports and place on file awaiting professional audit. Motion Carried.
Executive Session-In		Na	
Executive Session-Out		Na	
Adjournment	Adjournment 5:52pm	Moved by Skelly 2 nd by Cronkright	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JEFF HEIMSOTH SECRETARY 11/24/2014