

# O T T A W A

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

### Board Meeting Minutes

**July 28, 2014**

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

Meeting Called To Order 5:03`pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Deb Burns submits her formal resignation from the board after serving 14+ years.	Na	
Chamber Report-Palmer	Tech Visit, Incubator Development, Several New Projects moving ahead	Na	
City Report-Stisser	No Signs will be allowed on State Right of Ways	Na	
Next Board Meeting	Monday, September 22, 2014 @ 5pm Reddicks Mansion	Na	
Next Comitt Meeting	Wednesday, September 10, 2014 @ 2pm Operations;4pm Marketing;Finance by Email	Na	
Review of Minutes		Moved by Dewayne 2 <sup>nd</sup> by Matt	Motion to accept the May, 2014 Minutes as presented. Motion Carried
Directors Report	Various	Na	

Committee Reports	<u>Finance-By Hans Andrews</u>	Moved by Andrews 2 <sup>nd</sup> by Skelly	Motion to accept financial reports and place on file awaiting professional audit. Motion Carried.
	<u>Marketing-Cronkright</u> <u>Operations–Matt-Discussion about bylaws, directors terms and electronic voting.</u>	Na Na	
Executive Session-In		Na	
Executive Session-Out		Na	
Adjournment	Adjournment 6:01pm	Moved by Skelly 2 <sup>nd</sup> by Zemann	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON ACTING SECRETARY 7/28/2014