

O T T A W A

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

Board Meeting Minutes

Sept 23, 2013

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

Meeting Called To Order 5:02pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Introduction of Karen Zemann.	Na	
Chamber Report-Palmer	Update on recruitment activities, entrepreneurial incubator mtng in Peru, Ottawa stratigic plan/waterfront.	Na	
City Report-Stisser	Discussed Heritage Corridor Sun & Fun publication; Oktoberfest update	Na	
Next Board Meeting	Monday, November 25, 2013 Reddick Mansion	Moved by Andrews 2 nd by Ruhland	Motion to move board meetings to bi-monthly schedule as allowed by the OVC Bylaws starting September 2013. Motion Carries.
Next Comitt Meeting	Wednesday, October 9, 2013; 2pm Operations; Finance by Email	Na	
Review of Minutes		Moved by Heimsoth 2 nd by Perry	Motion to accept the July, 2013 minutes as presented. Motion Carries.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee Reports	<u>Finance-Reports Attached-by Julie Johnson</u>	Moved by Ruhland 2 nd by Skelly	Motion to accept Financial Report as presented. Finances were pre-approved by finance committee on line at an earlier date. Motion Carried.
	<u>Marketing-No Report-by Byron Perry</u> <u>Operations-by Julie Johnson</u>	Moved by Skelly 2 nd by Perry	Motion to replace vacancy created by Katie Sondgeroth with Karen Zemann. Motion Carried.
Adjournment	Adjourned at 6:25pm	Moved by Ruhland, 2 nd by Perry	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 9/25/13