

# 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

**April 22, 2013**

**Present:** Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Treasurer Peg Kramer-Graves, Marty Ruhland, Hans Andrews, Jeff Johnson, Deb Burns, Katie Sondgeroth, Chamber Director Boyd Palmer (ex-officio),

**Absent:**, Matt Skelly, Byron Perry, Tina Wright , City Liaison Nancy Stisser (ex-officio)

Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Na		
Chamber Report-Palmer	Legislative Luncheon; Retail coach contacting retail prospects; South side Kroger complex improvements; Glenn Shepherd Seminar; Update on long term city plan.	Na	
City Report-Stisser		Na	
Next Board Meeting	<b>Monday May 27<sup>th</sup> MEMORIAL DAY MEETING CANCELLED</b>	Na	
Next Comitt Mtng	Wednesday, May 15, 2013; Finance by Email, Operations-Does Not Meet, Marketing 4pm	Na	
Review of Minutes		Moved by Burns, 2 <sup>nd</sup> Ruhland	Motion to accept Minutes of the March 25 <sup>th</sup> , 2013 meeting. Motion Carries.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee Reports	<u>Finance-Reports Attached</u>  <u>Marketing-No Report</u> <u>Operations–No Report</u>	Moved by Andrews 2 <sup>nd</sup> by Burns	Motion to accept Financial Report as presented. Finances were pre-approved by finance committee on line at an earlier date. Motion Carried.
Adjournment	Adjourned at 5:45pm	Moved by Burns, 2 <sup>nd</sup> Ruhland	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 4/22/13