



Board Meeting Minutes

January 24, 2011

Present: Chairman Mike Kirkpatrick, Executive Director Julie Johnson, Vice Chair Kevin Steward, Secretary Jeff Heimsoth, Treasurer Peg Kramer-Graves, Tina Wright , James Harris, Byron Perry, Marty Ruhland, Jeff Johnson, Deb Burns, **Absent:** Jeremy Johnson, Chamber Director Boyd Palmer (ex-officio) City Liaison Nancy Stisser (ex-officio).

Meeting Called To Order 5:18pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Next Meeting	Set for February 28 th 2011 @ 5:15pm garden level at the Reddicks.	Na	
Next Committee meeting	Wednesday, February 9 th , 2011 at OVC; 2pm-Operations;3pm-Finance; 4pm-Marketing;	Na	
Review of Minutes	The December 2010 minutes were presented.	Moved by Harris, 2 nd by Burns	Motion to approve minutes as attached. Motion carried.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee reports	<u>Finance</u> - Presented by Julie Johnson. No committee meetings in January therefore no report.	Moved by Ruhland, 2 nd by Perry.	Motion to approved attached finances that were inspected and approved by the finance committee and director Julie Johnson. Motion Carried
	<u>Marketing</u> -No report. Did not meet in Jan.	Na	
	<u>Operations</u> -No report. Did not meet in Jan.	Na	
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Executive Session		Moved by Kramer, 2 nd by Ruhland	Motion to move into executive session. Motion Carried
Regular Session		Moved by Harris, 2 nd by Perry Moved by Harris, 2 nd by Perry	Motion to move out of executive session back into regular session. Motion Carried Motion to close pending AR. Motion Carried
Adjournment 6:21pm		Moved by Ruhland, 2 nd by Jeff Johnson	Motion to adjourn Motion Carried

RESPECTFULLY SUBMITTED BY JULIE JOHNSON AS REPORTED BY SECRETARY JEFF HEIMSOTH.