



Board Meeting Minutes

January 23, 2012

Present: Vice Chair Kevin Steward, Executive Director Julie Johnson, Secretary, Jeff Heimsoth, Marty Ruhland, Deb Burns, Tina Wright (Quorum not present); **Absent:** Chairman Mike Kirkpatrick, Treasurer Peg Kramer-Graves, Hans Andrews, Jeff Johnson, Byron Perry, Chamber Director Boyd Palmer (ex-officio) City Liaison Nancy Stisser (ex-officio).
Meeting Called To Order 5:17pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Request from D. Cronkright for assistance with graphic design service for anchor events.	Na	No Motion-board instructed Julie Johnson to draw up guidelines and review.
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Next Meeting	Set for Feb. 27 th @5:15pm at Reddicks Mansion Garden Level	Na	
Next Committee meeting	Set for Feb. 8 th from 2-4pm at Visitors Center	Na	
Review of Minutes	December, 2011 minutes presented for review and approval.	On-Line	Approval to be solicited online due to lack of Quorum. As of this writing, Motion Approved to accept minutes as presented.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee reports	<u>Finance-Reported by Andrews-Met Online</u> <u>Marketing-No Report</u> <u>Operations-No Report</u>	On-Line Na Na	Approval to be solicited online due to lack of Quorum. As of this writing, Motion to Approve Finances as attached accepted.
Adjournment	Adjourned at 6:06		

RESPECTFULLY SUBMITTED BY JULIE JOHNSON BY NOTES FROM JEFF HEIMSOTH, SECRETARY.
1/23/12