



**Board Meeting Minutes**

**June 27, 2011**

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

Meeting Called To Order 5:30pm

SPECIAL MARKETING MEETING PRESENTED BY JUSTIN HARDEE, MARKETING MANAGER, OVC held at City of Ottawa Offices. Board did not have a quorum so no action was taken at the meeting.

<b>Subject</b>	<b>Discussion</b>	<b>Decision</b>	<b>Next Steps – Motion</b>
Public Comments	None	Na	
Next Meeting	Set for July 25, 2011 at 5:15pm at Reddick Mansion, garden level	Na	
Next Committee meeting	Wednesday, July 13, 2011 at OVC; 2pm-Operations; 3pm-Finance; 4pm-Marketing;	Na	
Review of Minutes	No presentation of the May minutes for lack of a quorum. Minutes to be presented at next board meeting.	<b>Na</b>	
Directors Report	None	Na	

Committee reports	Justin Hardee, Marketing Manager presented a comprehensive Marketing Report encompassing elements from previous campaigns and what to expect in the future.	Na	
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Adjournment	Meeting adjourned at 7:00pm with no motion for adjournment for lack of a quorum	Na	

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