



Board Meeting Minutes

JULY 25, 2011

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

Meeting Called To Order 5;15pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Next Meeting	Set for August 22, 2011 @ 5;15pm garden level at the Reddicks.	Na	
Next Committee meeting	Wednesday, August 10, 2011 at OVC; 2pm-Operations;3pm-Finance; 4pm-Marketing;	Na	
Review of Minutes	May & June 2011 Minutes were presented and approved by on line vote.	Agreed to vote on-line.	Unanimous approval by on-line members vote.
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee reports	<u>Finance-Reported by Kramer</u>	Agreed to vote on-line	Unanimous approval by on-line members vote.
	<u>Marketing-Reported by Perry</u>	Na	
	<u>Operations-Reported by Steward</u>	Na	
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Adjournment	Adjourned at 6:20pm		

RESPECTFULLY SUBMITTED BY JULIE JOHNSON