

Board Meeting Minutes

October 24, 2011

Present: Vice Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Hans Andrews, Marty Ruhland, Jeff Johnson, Deb Burns, Tina Wright , Byron Perry, Chamber Director Boyd Palmer (ex-officio) City Liaison Nancy Stisser (ex-officio) **Absent:** Chairman Mike Kirkpatrick, Treasurer Peg Kramer-Graves, Jessica Sellett
 Meeting Called To Order 5;15pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Funding request by Dwayne Cronkright, ODM, regarding improvements to Ice Odyssey event.	Moved by Andrews 2 nd by Jeff J.	Motion to fund event in the amount of \$2,500 Motion Carried
Chamber Report-Palmer	I&M canal path closure update; efforts by utilities re state support; \$2m grant appvd for Ott Ind Park; letters of support for Ottawa Silica Red Zone Credit; Ill Railnet Project	Na	
City Report-Stisser	Budget/funding situation for events; coverage of Ottawa events by The Times	Na	
Next Meeting	Set for November 28, 2011 @ 5;15pm garden level at the Reddicks.	Na	
Next Committee meeting	Wednesday, November 9, 2011 at OVC; 2pm-Operations;3pm-Finance; 4pm-Marketing;	Na	
Review of Minutes	September, 2011 minutes were presented.	Moved by Andrews 2 nd by Ruhland	Motion to approve last months minutes as presented. Motion Carried

Directors Report	Events report, meetings report, head count report as attached	Na	
Committee reports	<u>Finance-Reported by Andrews</u>	Moved by Jeff 2 nd by Perry	Motion to approve finances that were previously signed off on by the finance committee and presented. Motion Carried
	<u>Marketing-Reported by Burns</u>	Na	
	<u>Operations-Reported by Steward</u>	Na	
Adjournment	Adjourned at 6:25pm.		

RESPECTFULLY SUBMITTED BY JULIE JOHNSON AS WRITTEN BY JEFF HEIMSOTH, SECRETARY 10/24/11