



Board Meeting Minutes

December 12, 2011

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

Absent: Deb Burns, Jeff Johnson,

Meeting Called To Order 5;15pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Next Committee Meeting	Set for Wednesday, January 11 th , 2012 at the OVC	Na	
Next Board Meeting	Set for Monday, January 23, 2012 at the Reddick @ 5;15pm	Na	
Approval of Minutes	As attached & presented by email	Moved by Andrews, 2 nd by Ruhland	Motion to approve minutes as attached. Motion carries
Chamber Report-Palmer	Brief update on recent location inquiry	Na	
City Report-Stisser	None	Na	
Directors Report	Director Julie Johnson provided update on MPP grant & related marketing; HCCVB Mississippi Mining request	Moved by Andrews, 2 nd by Ruhland	Motion to allow Director Julie Johnson to speak in behalf of HCCVB regarding tourism numbers in LaSalle County. Motion Carries

Committee reports	<u>Finance-Operations-Marketing No Report</u>		
Adjournment	Adjourned at 5:53pm		

RESPECTFULLY SUBMITTED BY JULIE JOHNSON BY NOTES FROM JEFF HEIMSOTH, SECRETARY.