

O T T A W A

VISITORS CENTER

**Board Meeting Minutes
February 22, 2016**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Secretary Karen Zemann, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Mark Stoudt, Mary Olson Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio, Chamber Director Boyd Palmer (ex-officio), Mayor Bob Eshbach, Reed Wilson **Absent:** Kevin Bressendorf Meeting Called To Order 5:08pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Mayor Eshbach talked about the FNB Mural, Thomas Melvin –artist, and funding	Moved by DeWayne Cronkright; 2 nd by Matt Skelly	Motion to use up to \$15k to bring artist and sign contract for new FNB Mural from the mural account. Motion carried.
Chamber Report-Palmer	Inquire of industrial meeting, Beauty Bar, Hopelight Center, Health Care Factory, Walmart property	N/A	
City Report-Stisser	Music in the Park starts in July		
Next Board Meeting	Scheduled for Monday, March 28 th , 2016	N/A	
Next Comittee Meetings	Wednesday, March 9th, 2016 - Operations 2p, Marketing 3p, Finance 4p drop off	N/A	

Review of Minutes	Correction to change City report – Palmer to say Chamber report - Palmer	Moved by Matt Skelly; 2 nd by Karen Zemann	Motion to accept the meeting minutes from 1- 25-16 with correction. Motion Carried
Old Business	Matt Skelly gave an update to the New Board Member search committee	N/A	N/A
New Business	1. Centru Bank account changes Election of Officers/ Continuation – Matt Skelly Review by-Laws – set a date, was determined to dig deeper for amendments first	1. Moved by Mark Stoudt; 2 nd by Kevin Steward	1. Motion to name current signers of FNB account to the Centru Bank account and remove the old signers. Motion carried Matt agreed to continue his 2 nd term
Directors Report	2016 Buffalo campaign – commercial Morel fest – billboard, tickets Chicago Flower & Garden Show representation March 12 – 20th	N/A	
Committee Report	Committees did not meet, finance report dropped off	Moved by Mark Stoudt; 2 nd by Mary Olsen	Motion to approve the finances as presented. Motion Carried.
Adjournment	7:10pm	Moved by Matt Skelly; 2 nd by Mark Stoudt	Motion to adjourn. Motion carried

Executive Session	Personel/staff	1. Moved by Kevin Steward 2 nd by Matt Skelly 2. Moved by Matt Skelly 2 nd by Kevin Steward	1. Motion to go into Executive Session Motion carried 2. Motion to end Executive Session Motion carried

Minutes submitted by Karen Zemann, typed by Curt Bedei, Meeting February 22, 2016 - Quorum was established