

## **Board Meeting Minutes**

## **November 25, 2013**

**Present:**, Chair Kevin Steward, Executive Director Julie Johnson, Secretary Jeff Heimsoth, Matt Skelly, Karen Zemann, Hans Andrews, , Deb Burns, Jeff Johnson. **Absent:** Marty Ruhland, Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio).

Meeting Called To Order 5;05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Introduction of DeWayne Cronkright	Na	
Chamber Report-Palmer	No Report	Na	
City Report- Stisser	No Report	Na	
Next Board Meeting	Monday, January 27, 2014 at 5pm at Reddicks Mansion	Na	
Next Comitt Meeting	Wednesday, December 11, 2013; Finance by Email; Marketing & Operations does not meet	Na	
Review of Minutes		Moved by Andrews 2 <sup>nd</sup> by Skelly	Motion to accept the September 23, 2013 Minutes. Motion Carried.
Directors Report	International World Travel Market update; Development of Three Day Add-on Excursions; Not-For-Profit Certification; Central School Development; Dayton Ridge Development	Na	

Committee	Finance-By Hans Andrews	Moved by	Motion to authorize up to \$10,000
Reports		Kelly 2 <sup>nd</sup> by	expenditure to repair (2) billboard signs
		Andrews	subject to competitive bids.
			Motion Carried.
		Moved by	Motion to accept financial reports and place
		· ·	on file awaiting professional audit.
		_	Motion Carried.
			Wotton Carried.
		Moved by	Motion to nominate DeWayne Cronkright to
		· ,	board position formerly held by Byron Perry.
		•	Motion Carried
	Marketing-No Report		
	Operations—No Report		
Adjournment	Adjourned at 6:06pm	Moved by	Motion to adjourn.
		Jeff Johnson	Motion Carried.
		2 <sup>nd</sup> by	
		Heimsoth	

RESPECTFULLY SUBMITTED BY JULIE JOHNSON FROM NOTES BY JEFF HEIMSOTH, SECRETARY 11/25/13