



Board Meeting Minutes

March 26, 2012

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

Meeting Called To Order 5:01

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Julie Johnson discussed event support for Wallace Weekend.	Moved by Jeff Johnson 2 nd by Wright	Motion to fund \$300. Motion Carried.
Chamber Report-Palmer	Various new commercial activity; Advance Auto, poss new owner @ Walmart & Kmart, LaCabana Restaurant.	Na	
City Report-Stisser	Summer activities in the planning stages; New bus system continues to develop.	Na	
Next Board Meeting	April 23, 2012 @ 5pm at the Reddicks.	Na	
Next Committee meeting	April 11, 2012 at the OVC.	Na	
Review of Minutes	February Minutes presented as previously emailed to full board.	Moved by Perry, 2 nd by Ruhland	Motion to accept the minutes as presented. Motion Carried.

Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	
Committee reports	<u>Finance-Reported by Andrews-Met Online</u>	Moved by Ruhland, 2 nd by Perry	Motion to approve financials as attached and as previously approved on-line by Finance Committee. Motion Carried.
	<u>Marketing-Reported by Julie Johnson regarding new Riverfest Logo, etc.</u>	Moved by Perry, 2 nd by Jeff Johnson	Motion to schedule committee meetings as follows; Marketing every other month starting in April; Operations 1 st month of each quarter starting April, Finance continues by email approval. Motion Carried.
	<u>Operations–Vice Chair Nomination & Board Member Search</u>	Moved by Perry, 2 nd by Graves	Nomination of Jeff Johnson as Vice Chair. Motion Carried
		Moved by Jeff Johnson 2 nd by Perry	Motion to nominate Matt Skelley & Art Mueller as board members pending their acceptance. Motion Carried.
Adjournment	Adjourned at 5:54	Moved by Jeff Johnson 2 nd by Ruhland	Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON BY NOTES FROM JEFF HEIMSOTH, SECRETARY.
3/26/12