

O T T A W A

V I S I T O R S C E N T E R

Board Meeting Minutes

August 22, 2011

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

Meeting Called To Order 5:15pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Financial Request by Fireman Adam Wampher	Moved by Kramer-Graves, 2 nd by Ruhland.	Motion to approve \$1,500 grant request for the 911 Fire Fighters Harley Invitational for \$2,000. Motion Carried.
Executive Session-Open		Moved by Kramer-Graves, 2 nd by Andrews	Motion to move into executive session to discuss personnel matters. Motion Carried.
Executive Session-Closed		Moved by Andrews, 2 nd by Steward	Motion to move out of executive session back into open forum. Motion Carried.
Next Meeting	Set for Sept 26, 2011 @ 5:15pm garden level at the Reddicks.	Na	
Next Committee meeting	Wednesday, Sept 14, 2011 at OVC; 2pm-Operations; 3pm-Finance; 4pm-Marketing;	Na	
Review of Minutes	No minutes enclosed. Will be presented to members for on-line vote.	Na	

Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	
Committee reports	<u>Finance-Reported by Andrews</u>	Motion by Ruhland, 2 nd by Andrews	Motion to approve the financials as presented and approved previously by the finance committee. Motion Carried.
	<u>Marketing-Report by Julie Johnson</u>	Na	
	<u>Operations-No Report-Did Not Meet</u>	Na	
Chamber Report-Palmer	None	Na	
City Report-Stisser	None	Na	
Adjournment	Adjourned at 6:07	Motion by Jeff Johnson, 2 nd by Kramer-Graves	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON AS REPORTED BY JEFF HEIMSOTH, SECRETARY.