

Clermont County Convention & Visitors Bureau
June 27
Fairfield Inn & Suites

Attendance: Chris Hamm, Chuck Tilbury, Linda Fraley, Jeff Bauer, Adele Evans, Jim Comodeca. Also in attendance: Jeff Wright, Mark Faust, Representative John Becker, Tracey Derico.

Minutes of May 23 Meeting: A motion to approve the May 23, 2017 minutes was made by Adele Evans; second by Chuck Tilbury. All in favor, motion passed.

A motion to appoint Jeff Wright to serve as a CVB board member appointee June 27, 2017 through June 27, 2020 was made by Adele Evans. The motion was seconded by Chris Hamm. Chris Hamm, yea; Chuck Tilbury, yea, Linda Fraley, abstain; Jeff Bauer, yea; Adele Evans, yea. Motion passed.

Financials: Chuck Tilbury presented the financial reports for May, 2017.

Interim Director Report: Jim Comodeca reported on the status of preparation for USRowing in July, GeoWoodstock next Memorial Day weekend, and the Twisted Witch event in October at East Fork. Jim visited a Miami Township site owned by Joe Geisting, who intends to have 5 indoor soccer fields ready this fall.

new Business: The Board needs to prepare a CVB Director job scope description piece. A motion to authorize the development of a job scope description marketing piece and to authorize posting the job description on a job recruiting site for not more than \$150 was made by Adele Evans. Linda Fraley seconded the motion. All in favor, motion passed.

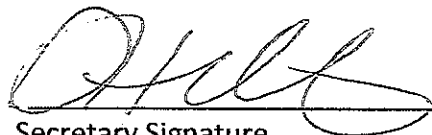
Representative John Becker was given opportunity to address the Board.

Mark Faust resigned his position, expressing his thanks for the opportunity to work with the CVB.

A motion to adjourn was made by Adele Evans, seconded by Chuck Tilbury. 12:40 p.m.

7/25/2017

Date



Secretary Signature