

Clermont County Convention and Visitors Bureau  
Board of Trustees Meeting  
June 12, 2012

Minutes

In attendance: Mr. Ackermann, Mr. Bhakta, Ms. Brooks, Mr. Clingman, Mrs. Inabnitt, Mr. Kennedy, Mrs. Sims, Mr. Sutton, Mrs. Wiedenbein, Mrs. Mason.

The regularly scheduled meeting of the Clermont County Convention and Visitors Bureau was held at Padrino's restaurant in Milford, Ohio on June 12, 2012. Chairwoman Mrs. Inabnitt called the meeting to order at 12:05 pm.

Secretary's Report: Mr. Ackerman presented the minutes of the May 8, 2012 Board of Trustees Meeting. Mr. Kennedy motioned to approve the minutes as presented. Mrs. Wiedenbein seconded. Motion passed, with no abstentions.

Treasures Report: In the absence of Mr. Carter, Mrs. Mason presented the financial statement drafts of June 30, 2012 and gave an update on the Audit process.

Executive Director's Report: Mrs. Mason presented updated information on scheduled marketplaces and promotional activities.

Executive Committee Report: Mrs. Inabnitt presented changes to the bylaws as previously reviewed at the May 8, 2012 meeting. Mrs. Wiedenbein motioned to approve the bylaw revisions, Mrs. Sims seconded. Motion passed, with no abstentions. Mrs. Inabnitt presented a Confidentiality Information Policy for consideration. After some discussion, Mrs. Wiedenbein motioned to approve the policy, Mr. Ackermann seconded. Motion passed with no abstentions.

Meeting with Mr. David Uible: Mrs. Inabnitt presented communiqués and information on telephone conversations and messages with Mr. David Uible (recently appointed to the County Commissioner seat that was vacated by Mr. Wilson). After some discussion, it was agreed by all present that Chairwoman Mrs. Inabnitt should set up a meeting with Mr. Uible, herself as Chairwoman, Vice Chairwoman Mrs. Sims, and Executive Director Mrs. Mason to discuss his questions, prior to sending additional information.

Meeting Adjourned at 1:15 pm



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Mr. Don Ackermann  
Secretary