

Clermont County Convention & Visitors Bureau

May 23, 2017 Board Meeting Minutes

Attendance: Chris Hamm, Adele Evans, Dave Uible, Chuck Tilbury, Jim Comodeca, Linda Fraley, Sarah Gleason, Mark Faust, Tracey Derico.

Sarah Gleason, Marketing and Communications, gave an updated marketing presentation.

Minutes of April Meeting: A motion to approve the April 25, 2017 minutes was made by Adele Evans, seconded by Chuck Tilbury. All in favor; motion passed

Financials: Chuck Tilbury reviewed financial reports with the Board. The Board discussed accounting needs and process for the Clermont Sports Corp.

A motion to approve financials was made by Dave Uible, Linda Fraley seconded the motion. All in favor; motion passed.

Interim Director Report: Jim Comodeca updated the Board on the status of rowing events, GeoWoodstock, Red Barn, and baseball. [REDACTED]


A motion to enter into Executive Session regarding personnel was made by Adele Evans at 1:08 p.m. Linda Fraley seconded the motion.

A motion to end the executive session at 1:32 p.m. was made by Adele Evans and seconded by Linda Fraley.

A motion to accept the temporary resignation of Jim Comodeca as a Board member and to assume the position of interim director was made by Dave Uible, seconded by Adele Evans. All in favor; motion passed.

The meeting adjourned at 1:35 p.m.

7/25/2017
Date


Secretary Signature