

# Clermont County CVB Board Meeting

February 27, 2018

Krippendorf Lodge

**Attendance:** Jeff Blom, Jim Comodeca, Greg Holman, Chuck Tilbury, Jeff Sperry, Nick Baker; also in attendance Patty Peacock, Tracey Derico.

Patty Peacock from Edward Jones gave an update on CVB and Sports Development accounts.

Motion to give Patty Peacock authority to move the account to a 70% mutual funds/30% ETF model was made by Greg Holman; Chuck Tilbury seconded the motion. All in favor, motion passed.

**Minutes:** A motion to accept the January 26, 2018 minutes was made by Chuck Tilbury, Greg Holman seconded. All in favor. Motion passed.

**Financial reports** were presented by Chuck Tilbury.

**Director's report:** Jeff Blom reported on the STR report; GeoWoodstock; Sales reports from Margaret Bedillion, Joel Barnhill.

Greg Holman made a motion to go into executive session to discuss a legal issue. Chuck Tilbury seconded the motion. All in favor, motion passed. 12:44 p.m.

A motion to come out of executive session was made by Greg Holman. Nick Baker made the second. All in favor, motion passed. 1:13 p.m.

A motion to approve updating the SFA report, spending not more than \$8,000, was made by Nick Baker. Second by Chuck Tilbury. All in favor, motion passed.

Adjourned: 1:14 p.m.

  
Secretary Jeff Bauer

  
Date