

**Clermont County Convention & Visitors Bureau Board of Trustees Meeting
August 22, 2012**

Minutes

Call To Order

Meeting was called to order by Chairperson Jodi Inabnitt. Introduction of current board members, new board members, and guests followed. Those in attendance were:

Jodi Inabnitt- Current board member of the Clermont CVB and Chairperson
Richard Mallon- Past Board Chair of the Clermont CVB and meeting guest
Charles Clark- Past Chair of the Clermont CVB and meeting guest
June Creager Mason- Director of the Clermont CVB
David Uible-New Board member of the Clermont CVB
Jake Evans- State of Ohio Director of Convention & Tourism Bureau's (guest)
Linda Fraley-New Board member of the Clermont CVB
Chuck Tilbury-New board member of the Clermont CVB
Chris Smith-new board member of the Clermont CVB
Natu Bhakta-current board member of the Clermont CVB
Andy Kuchta-new board member of the Clermont CVB
Don Ackerman-current board member of the Clermont CVB
Randy Carter-current board member of the Clermont CVB
Barbara Wiedenbein, current member of the Clermont CVB

John Senney- Reporter from the Community Press was also in attendance

Board Resignations & Recognition

Mrs. Inabnitt recognized and thanked several board members that have recently resigned for their past service to the Clermont CVB. Those individuals are: Debbie Brooks, Chris Clingman, Dave Kennedy, Diane Sims, and Tom Sutton. Their time, effort, and contributions are appreciated.

Lodging Tax Report

Clermont CVB Treasurer Randy Carter presented the lodging tax report. General discussion regarding the collection, distribution, and disbursement process followed. Reasons for monthly highs and lows were explained and justified due to tornado consequences (March) and the normal seasonality of travel and room occupancies during spring and summer months. Motion to approve the report was made by board member Barbara Wiedenbein. Second was provided by board member Don Ackermann. Motion was approved by all.

Event Funding Requests

June Creager- Mason presented two current requests pending before the Clermont CVB.

- Friends of Eastfork / Halloween Camp Out - in the amount of \$500
- Felicity Businessman's Car Show - in the amount of \$500

Mrs. Creager-Mason indicated that these are standard and typical requests for assistance by community event organizers that look to the Clermont CVB for various types of assistance from financial, to volunteers, to signage, food & beverage, and other types of advertising, promotion, and marketing support. Historically the Clermont CVB has provided this sort of modest level assistance and support. Motion to approve these expenditures to assist these community events was made by board member Jodi Inabnitt. A second was provided by board member Randy Carter. Motion was approved with no dissenting votes.

Executive Session

Chairperson Jodi Inabnitt then asked that there be a motion to go into executive session for the purpose of discussion regarding personnel matters. Motion to move into Executive Session was made by board member David Uible and seconded by board member Andy Kuchta. All members voted affirmatively.

Board member David Uible made a motion to accept June Creager-Mason's resignation and severance package subject to completion of an audit of the financial records of the Clermont County Convention & Visitors Bureau showing no irregularities or improprieties. Board member Jodi Inabnitt seconded, and the motion passed.

Board member David Uible made a motion to appointment Chris Smith as Interim Executive Director of the Clermont County Convention & Visitors Bureau. Board member Chuck Tilbury seconded, Smith abstained from vote, motion passed.

Adjournment

Upon returning from executive session, Chairperson Jodi Inabnitt asked for a motion for adjournment. Motion for meeting adjournment was made by board member Don Ackermann, seconded by board member Randy Carter. Motion passed.