

**Clermont County Convention & Visitors Bureau
Board Meeting October 24, 2017
Holiday Inn Express**

Attendance: President Jeff Blom (start date October 2, 2017), Chris Hamm, Jim Comodeca, Greg Holman, Chuck Tilbury, Jeff Bauer. Also in attendance: Rob Mecklenborg, Tracey Derico

Greg Holman begins a three year term on the CVB board. He is an appointment of the Board of Commissioners. (October 24, 2017 – October 24, 2020)

A motion was made by Chuck Tilbury to place Jim Comodeca back on the board. The motion was seconded by Greg Holman. All in favor. Motion passed.

The CVB Executive committee consists of Chris Hamm, Chairman; Jim Comodeca, Vice-chairman; Chuck Tilbury, Treasurer; Jeff Bauer, Secretary.

Minutes of August 22 meeting: A motion to approve the August 2017 minutes (with the amendment stating Chuck reviewed the financials) was made by Chuck Tilbury; Jeff Bauer seconded the motion. All in favor, motion passed.

A motion to move into executive session to consult with Attorney Rob Mecklenborg concerning the pending lawsuit was made by Jim Comodeca, seconded by Chuck Tilbury. All in favor, motion passed.

12:31 p.m. out of executive session.

A motion was made to amend the Articles of Incorporation which outline the legal organization structure by Chuck Tilbury, seconded by Jim Comodeca. All in favor, motion passed.

A motion to accept the conflict of interest clause in the bylaws was made by Chuck Tilbury, seconded by Greg Holman. All in favor. Motion passed.

A motion to accept the code of regulations (with revised language for Article VII, section 3 "in accordance to the budget" inserted) was made by Chuck Tilbury, seconded by Greg Holman. All in favor. Motion passed.

Financials: Chuck Tilbury reported on the CVB financials. A motion to accept the financial report was made by Jim Comodeca, seconded by Greg Holman. All in favor, motion passed.

Events and Opportunities:

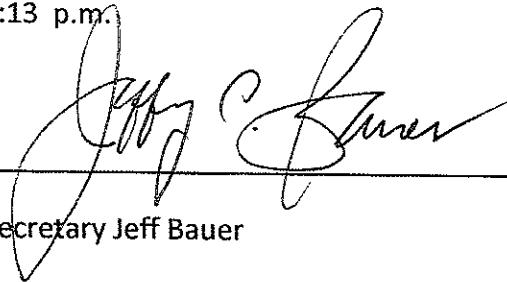
Geocaching Gig-Status

Joel and Jeff are going to USRowing Annual Conference in November where Joel will be speaking.
NAIA Golf Championship has a \$5000 bid fee and will bring in anticipated 400 – 500 room nights.
American Cornhole Conference / Major championship

New business: Jeff is preparing to upgrade CVB computers and will have a review for November's meeting.

A motion to adjourn was made by Chuck Tilbury and seconded by Jim Comodeca. All in favor, motion passed.

1:13 p.m.



Secretary Jeff Bauer

NOVEMBER 14, 2017

Date