

Clermont County Convention & Visitors Bureau

January 24, Board Meeting

Attendance: Board members: Jim Comodeca, Chris Hamm, Linda Fraley, Jeff Bauer, Dave Uible, Adele Evans, Director Mark Calitri, consultant Mark Faust, Chuck Tilbury, Tracey Derico.

Minutes: The December 21, 2016 minutes were read. A motion to accept the minutes as presented was made by Adele Evans, seconded by Chris Hamm. All in favor, motion passed.

The Clermont County Convention & Visitors Bureau Bylaws changes were discussed. There was a typo on the first page, a misspelling of County. Mark Calitri will send a copy of the new bylaws to the Clermont County Commissioners and will also register the bylaws with the Ohio Secretary of State. A motion to accept the bylaws (with the spelling error corrected and in Article 6, Section 1, the month changed to January) was made by Jeff Bauer and seconded by Linda Fraley. All in favor, motion passed.

Nominations and elections for Executive Board: Jim Comodeca nominated Chris Hamm for Board Chairman, seconded by Linda Fraley. All in favor, motion passed.

Jim Comodeca nominated Dave Uible to continue as secretary, which was seconded by Adele Evans. All in favor, motion passed.

Jim Comodeca nominated Linda Fraley to continue as treasurer, seconded by David Uible. All in favor, motion passed.

Jim Comodeca turned the meeting over to the new chairman Chris Hamm.

Treasurer's Report: Chuck Tilbury gave a brief history of his background and credentials. He then gave his observations on the current financial reports.

Director's report: Mark Calitri reported on the progress on the 1% bed tax increase. The executive board met with Tom Niehaus. Mark will be meeting with Mr. Niehaus on February 2.

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Mark Calitri reported on the potential hotel development through the developer, Dan Bandar.

Mark also updated the Board on the Robert Redford film opportunity in Clermont County, and rowing news.

The CVB vehicle's transmission is gone: A motion to give Mark Calitri authority to purchase a Ford Explorer from Beechmont Ford was made by Adele Evans, seconded by Linda Fraley. All in favor, motion passed.

Jim Comodeca updated the Board on the status of the FC and Red Barn deal.

Chris Hamm introduced an opportunity for partnership between the CVB and Milford Miami Chamber of Commerce: The Chamber is considering a welcome center when they relocate from their current location to possibly the new Scene 75. The CVB would provide about \$400 a month. Chris also wants the Board to consider moving the CVB office to Eastgate.

Adjourned: 1:35 p.m.

2/28/2017

Date



Secretary Signature