

# Board of Directors Meeting Minutes

## The Dunes Club

### December 8, 2017 ~ 11:30 a.m.

**Attendees:** Carla Schuessler, Hugh Huggins, Bryan Lewis, Sabena Dayton, Kenny Generette, Terrance Herriott, Julie Kopnicky, Andy Milovich, John Sawyer, Billy Huggins, Cindy Hull, Matt Klugman, Nora Mason, David Nelson, Jim Powalie, Chris Shroff, Richard Singleton, Ryan Swaim

**Guests:** Mark Lazarus

**Staff:** Brad Dean, Kathy Richardson, Amy Villasenor, Diana Greene, Cindy Gettig, Diane Charno, Susan Giaquinto

#### Call to Order / Approval of Minutes / Public Input / Presentations-Awards

Carla Schuessler called the meeting to order. The November 21, 2017 meeting minutes were then approved.

Amy Villasenor presented the Q4 Stellar Performance Award to Susan Giaquinto.

#### Division Summary Reports

Terrance Herriott reported for the Finance Review Committee giving an overview of the Statement of Financial Activity and Statement of Financial Position. Amy Villasenor briefly discussed the proposed upgrade to the chamber phone system.

Carla Schuessler reported there are 22 new member prospects and asked the board to review the new slate of members as presented. After board review, a motion was made to approve the proposed new members. The motion was seconded and was unanimously approved by all board members present.

#### CEO Report – Brad Dean

- Reviewed jobs and revenues stats related to accommodations taxes.

#### Chair Elect – Carla Schuessler

- Reviewed the list of 2018 board meeting dates.

*A motion was made to adjourn the meeting.*

/kor