

David Casebolt

From: Dave Casebolt <caseboltdave@gmail.com>
Sent: Tuesday, November 28, 2017 7:16 PM
To: dcasebolt@cityofnitro.org
Subject: NITRO CVB BOARD OF DIRECTORS MEETING AGENDA

NITRO CVB BOARD OF DIRECTORS MEETING AGENDA November 13th, 2017~5:30 PM

Call to Order: Bill Javins

Bill Javins called the meeting to order at 5:30pm. In attendance was Dave Casebolt, Susan Valleau, Ivan Meadows, Carmen Kostelansky, John Young, Bob Lagg, Bill Fortune

Introduction of Guest

No guests were in attendance

Tom Susmans Report:

Tom Susman presented his review of the CVB to the Board. The report is attached to the minutes.

Bob Lagg makes a motion with a second from Bill Javins to request a proposal from the Susman Group to manage the CVB under a contract service agreement.

Motion passed.

John Young makes a motion with a second from Bill Javins *to ADJOURN. MOTION PASSED*

* EXECUTIVE SESSION

Dave Casebolt makes a motion with a second from John Young to meet on Monday, November 13th to hear the final report on the CVB from the TSG Group. Motion passed.

Other:

December 1, 2017~5 year anniversary date for Executive Director evaluation.

Adjournment

John Young makes a motion to adjourn with a second from Bob Lagg. Motion passed.

Next Meeting.

Nov 13th at 5:30