

MONTGOMERY COUNTY CONVENTION & VISITORS COMMISSION

Minutes

February 5, 2013

The Montgomery County Convention & Visitors Commission met in regular session on February 5, 2013 at 5:30 p.m. Commission members present were John Frey, President, Steve Gollhofer, Vice President, Nikki Copeland, Treasurer, Anita Klein and Cindy Smith. Members absent: Dan Guard and Kelly Bielecki. Also present: Dan Taylor, Commission Attorney, Bob Cash, Lyle Schmidt, Jason Seward, Sharon Kenney, Kara Edie. John Frey requested that Dan Taylor take minutes because of the absence of Kelly Bielecki.

The minutes of the January 8, 2013 Commission meeting were considered. Steve Gollhofer made a motion to approve as submitted, with corrections. Nikki Copeland seconded. The motion passed 5-0.

President John Frey announced that he would be making committee assignments at the March meeting. These committees will be the grants committee, budget committee, and strategic planning committee. Frey encouraged members of the Commission to provide feedback to him regarding their preferences for committee assignments before the March meeting.

There was no Old Business.

Treasurer Nikki Copeland reported that the Commission has a balance of approximately \$94,000.

Sharon Kenney, Montgomery County Visitors & Conventions Bureau Executive Director, reported on several matters:

1. She distributed the Bureau's annual report;
2. She reported that the Bureau had engaged an audit firm for its annual audit;
3. She reported that she did not have the January financial report because the Bureau Board would not approve the report until the fourth Tuesday of each month, but she will provide it to the Commission at the March meeting;
4. She explained the Bureau's activities for January;
5. She reported on cooperative advertising the Bureau is doing with Parke County's Bureau; and
6. She requested that the Treasurer provide new tax forms for the innkeepers.

There was no public comment.

With no other business coming before the Commission, the meeting was adjourned at 6:20 p.m.

Next Meeting March 5, 2013

Respectfully Submitted,

Dan Taylor

Temporary Secretary