



DRAFT ** VISALIA TOURISM MARKETING DISTRICT BOARD OF DIRECTORS

Meeting Minutes • Tuesday, June 30, 2026 • 3:00pm

Visit Visalia Office -112 E. Main Visalia

Acting Chair: Groover		Staff: S. Bianco			
Members Present: David Ahern		Members Absent:	Present - 2 Absent – 0 Quorum – Y	Others Present / Guests: Domonique Butler John Lollis	
TOPIC		Discussion/Recommendations		ACTION	RESPONSIBLE
	Call to Order	Acting Chair Carrie Groover called the meeting to order at 3:07 pm			Groover
	Public Comment	<i>This time is allowed for comments on subject matters pertaining to items on the agenda. Each speaker will be allowed three minutes. No action can be taken, at this time, on items mentioned in public comment.</i> Jennifer Christiansen, Sales Manager of Residence Inn, introduced herself.			
		Action Items			
1.	Meeting Minutes	A motion to approve April 22, 2026, Meeting Minutes was made by David Ahern with a second by Groover. Motion approved.		Approval of April 22, 2026, meeting minutes	Ahern / Groover
2.	Financial Report	A motion to approve the Balance Sheet as of May 31, 2026 was made by Groover with a second made by Ahern. Motion approved.		Approved Financial report	Groover / Ahern
3.	Board Elections	Motion to approve the election of Domonique Butler to fill position vacated by Anil Chagan made by Groover with a second made by Ahern. Motion approved.		Elect Butler to board of directors	Groover / Ahern

4.	Resignations	A motion to accept the resignations of Anil Chagan (April 22) and Hector Ramos (June 1) was made by Ahern with a second made by Butler. Motion approved.	Accept resignations of Chagan and Ramos	Ahern / Butler
	Board Elections	Board Chair: Groover nominated Ahern with second by Butler. Approved. Vice Chair: Ahern nominated Butler with a second made by Groover. Approved. Secretary / Treasurer: Ahern nominated Groover with a second make by Butler. Approved. Newly elected Board Chair Ahern led the remainder of the meeting.	Board elections	
	Visalia Heritage Loan	Disposition of outstanding Loan to Visalia Heritage which expired April 30 was discussed. Butler moved to call the interest due and extend the loan for one additional year (until Mar 31, 2027) which was seconded by Ahern. Motion approved.	Call interest due on VHLoan and extend loan for 1 more year until 3/31/2027.	Butler / Ahern
		Information Items		
1.	Annual Report	Update on Annual Report to city council – Tentatively set on council agenda for July 20, 2026	Information Only	
2.	Staff Report	Staff reported on ongoing projects and provided industry updates.		Bianco
		Adjournment		
		Chair Ahern adjourned the meeting at 4:20 pm	Adjourn	Ahern

Next Regular Meeting: August 26, 2026 – 3:00pm – Visit Visalia Office: 112 E. Main