



**VISALIA CONVENTION AND VISITORS BUREAU
MINUTES FROM THE DECEMBER 8TH, 2021 BOARD MEETING (HELD AT CITY ADMIN OFFICE)**

Meeting was called to order by Board Vice Chair John Oneto at 9:03am

Present: John Oneto, Bob McKellar, Roger Hurick, Katy Young, Amy King, Carrie Groover, Michael Seaward, Rick Feder, Steve Nelsen, Leslie Caviglia

Excused: Anil Chagan, Samantha Rummage Mathia, Robert Lee, Aaron Hensley, Nick Macia, Shelley Ellis

Absent: Brett Taylor

Others Present: None

Staff: Nellie Freeborn

Public Comment: None

Consent Items: Steve Nelsen moved to accept the minutes from the November 16th meeting and November treasurer's report. The motion was 2nd by Bob McKellar. Motion carried.

Informational Items: Staff reviewed current expenses, prior year conserved funds and current proposed budget.

Action Items this Month

- a. Motion by Rick Feder to accept the budget with one modification to carry over unspent budget dollars from line 6315 – Tourism Feature Development and add this to the 2022 existing budget of \$1000.00. The motion was 2nd by Bob McKellar. Motion carried.
- 1) Staff Activity Reports: Staff asked if there were any questions regarding the months budget reports. There were none.
- 2) Committee Information: No updates to provide
- 3) Strategy Session Update: No updates to provide

Good of the Order

Next Meeting: January 12, 2022, 9:00 a.m. at Visalia City Administrative Office – Board Room, 220 N. Santa Fe Street

Adjourned: Meeting adjourned at 10:05am

Respectfully submitted by: Nellie Freeborn