



**VISALIA CONVENTION AND VISITORS' BUREAU
MINUTES FROM SEPT 26, 2022 SPECIAL BOARD MEETING
HELD VIA ZOOM**

Meeting was called to order by Board Chair John Oneto at 9:06 am

Present: Aaron Hensley, Adrian Reynosa, Amy King, Anil Chagan, Bob McKellar, Carrie Groover, Michael Seward, John Oneto, Rick Feder, Robert Lee Roger Hurick, Samantha Rummage Mathias, Steve Nelsen, Katy Young

Excused:

Absent: Bob McKellar, Brett Taylor

Others Present: Nick Mascia

Staff: Suzanne Bianco

Public Comment: None

Action Items:

1. Approval to allocate funds to be used for professional recruitment services to fill the open VCVB staff positions. The proposals were provided by: Gecko, Hospitality Confidentiality, and Joseph David International.

Carrie Groover provided three proposals to provide this group with an expected cost range for such a candidate search.

Mike Seaward made a motion to allocate up to \$30,000 to recruit a candidate for the executive director or sales position, regardless of whether or not VTMD provides additional funding support. Robert Lee seconded this motion. A roll-call vote was taken. Motion carried.

Anil – Yes
Katy – Yes
Steve – No
Amy – Yes
Adrian – No
Rick – Yes
Robert – Yes

Mike – Yes
Aaron – Yes
Carrie – Yes
John – Yes
Samantha – Yes
Roger - Yes

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

Adjourned: Meeting adjourned at 9:48 am

Respectfully submitted by: Suzanne Bianco