



**Agenda  
Board of Directors Meeting**

Date: *Tuesday, June 10, 2008*  
 Time: *12:00 pm*  
 Location: *Visitors Center*

*Board Members:*

Jeanne Dials – Chairperson	Greg Froehlich
Bryan Felmet—Vice Chair	Kay Hindman
Mary Elaine Feist– Secretary	Rikki Kamarados
Barbara Wilinski- Treasurer	David Lalich
Ray Agresta	Betty Masters
Charlene Anderson	David Mosti
Jerry Barilla	Mark Nehrbas
Howard Brettell	Don Richardson

*Executive Director:* Beth Wood  
*Assistant Director:* Donna Hrezo

<u>Agenda Item</u>	<u>Lead by</u>	<u>Purpose</u>
Roll Call and Establishment of a Quorum .....	Jeanne Dials	
Minutes of Previous Meeting.....	Mary Elaine Feist	Decision/action
Correspondence .....	Beth Wood	Informational
Treasurer’s Report/Financial Report .....	Barbara Wilinski	Informational
• Bed Tax Comparison.....	Beth Wood	Informational
Chairperson’s Report/Remarks.....	Jeanne Dials	Informational
Executive Director’s Report.....	Beth Wood	Informational
Standing Committees		
• Executive.....	Jeanne Dials	Informational
• Financial.....	Barbara Wilinski	Decision/Action
• Personnel.....	Mark Nehrbas	Decision/Action
Unfinished Business		
▪ City Market.....	Bryan Felmet	Informational
New Business / Special Reports		
• Nominating Committee	Jeanne Dials	Decision/Action
• Reports from attractions .....	Mary Elaine Feist, Mark Nehrbas	Informational
Adjournment.....	Jeanne Dials	