



## BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 12th, 2025 | 10:00 AM – 11:30 AM | Virtual via [Zoom](#)

DIRECTORS: *Shane Adams, Jesse Anderson, Carly Wheatley, Carol Ann Schaeffer, Ralph Corbett, Cassie Coburn, Chandra Moomey, Joellyn Clark, Scott Arensmeyer, Becky Miller*

STAFF: *Avery Creveling-Hughes, Rebecca Engum*

GUESTS: *Linda Brown, Kattie Meyer, Stefanie Brown*

*Times are approximate and agenda items may be taken out of order.*

### **10:02 | 1. Call to Order, Welcome, Introductions – Jesse Anderson**

Anderson Called Meeting to Order

### **10:04 | 2. Public Comment – Jesse Anderson**

Opportunity for public comment related to items on the agenda.

NO PUBLIC COMMENT

### **10:04 | 3. Consent Agenda – Jesse Anderson**

- a) approve **5-8-25** Minutes
- b) accept **May Financials**

ACTION TAKEN

Motion made to approve the Consent Agenda. Seconded. No discussion. All in favor. None opposed. Motion carried.

### **10:06 | 4. Board Reports – Jesse Anderson**

Do any Directors have questions regarding the submitted reports?

NO ACTION TAKEN

### **10:07 | 5. Financial Investment Policy – Rebecca Engum**

Approve/deny **Financial Investment Policy**

ACTION TAKEN

Motion made to approve Financial Investment Policy. Seconded. Discussion regarding . All in favor. None opposed. Motion carried.

### **10:15 | 6. Board of Directors Director Slate - Chandra Moomey**

Approve/deny Governance Committee **Director Slate of Nominees**

ACTION TAKEN

Motion made to approve Director Slate of Nominees as presented. Seconded. Discussion regarding open At Large seats. All in favor. None opposed. Motion carried.

**10:17 | 7. Governance Committee Report – Chandra Moomey**

Take action as needed.

NO ACTION TAKEN

**10:19 | 8. Destination Development Committee Report – Jesse Anderson**

Take action as needed.

NO ACTION TAKEN

**10:19 | 9. Marketing Committee Report – Cassie Coburn**

Take action as needed.

NO ACTION TAKEN

**10:20 | 10. Executive Committee Report – Jesse Anderson**

Take action as needed.

NO ACTION TAKEN

**10:22 | 11. Executive and Tourism Director Report – Rebecca Engum, Avery Hughes**

Hughes and Engum provided report.

**10:29 | 12. Meeting Adjourned – Jesse Anderson**