



Minutes

**Visit Bastrop
Board Meeting**

**Bastrop Chamber of Commerce
927 Main St.
Bastrop, TX 78602**

Monday, December 16, 2024, 8:15 a.m.

The Visit Bastrop Board of Directors convened a meeting on December 16, 2024, at 8:15 a.m. The following voting Board members who were: Present = (X), Zoom = (Z), Absent (A)

Lee Harle (X)	Irby Morvant (X)	Harrison Wood (X)
Amy Bailey (X)	Robert Kraft (X)	Jane Hunt (X)
Wesley Dills (X)	Heather Young-Lira (A)	Barbara Caldwell (X)
Alex Henley (X)	Jessica Upton (X)	

Ex officio members: Becki Womble (A), Michaela Joyce (X)

Staff/guests: Mike Pistana (X), Ashton LaFuente (X), Stephanie Doradea (X), Gregg Kronenberger (X)

I. CALL TO ORDER – Lee Harle

Lee Harle called the meeting to order at 8:41 a.m.

II. APPROVAL OF PREVIOUS MEETING MINUTES – Lee Harle

Due to meeting minutes not received, approval of meeting minutes pushed to the following meeting.

III. REPORTS – Staff

Ashton LaFuente presented items on the activity report. Mike Pistana gave an update regarding ongoing reporting procedures.

IV. UNFINISHED BUSINESS – Mike Pistana

Mike Pistana presented items for productivity measures/benchmarks for HOT Contract with the City of Bastrop.

V. NEW BUSINESS – Mike Pistana

The January regular board meeting is rescheduled to Wednesday, January 29, 2025, due to conflicts with holidays. Regular Board Meetings will move to the fourth Wednesday of each month.

VI. EXECUTIVE SESSION – Lee Harle

All voting board members commenced an executive session at 10 am.

VII. ADJOURN

A motion was made to adjourn the meeting of December 16, 2024, at 11:03 a.m.

Minutes recorded by Stephanie Doradea, January 24, 2025