



Minutes

**Visit Bastrop
Board Meeting**

**Bastrop Convention Center
1408 Chestnut Street
Bastrop, Texas 78602**

**Thursday, January 16, 2020
8:00 A.M.**

The Visit Bastrop Board of Directors convened in a regular meeting at the Bastrop Convention Center 1408 Chestnut Street., Bastrop, TX. on Thursday January 16, 2020, at 8:00 a.m. Notice of said meeting, giving date, place, and subject there of having been posted as prescribed in Article 6252-17 V.A.T.C.S., Government Code, Chapter 551, with the following Board members present (X):

Brenda Abbott X	Kevin Lee Plunkett X	Kaye Sapikas X
Shawn Anthea-Pletsch X	Marcus O'Connor X	Tom Scott X
Jamie Creacy	Mindy Raymond X	Keith Spinden X
Naseem Khonsari Nainani X	Veena Tewani X	

Ex officio members present: Susan Smith, and Kathy Danielson

Guests present: Don Johnson, Destination Consultancy Group

Visit Bastrop staff present: Christy Hunn, Ashton LaFuente, Kathryn Whites Lang, Carrie Zimmerman

I. CALL TO ORDER – Mindy Raymond

Mindy Raymond called the meeting to order at 8:00 a.m.

II. APPROVAL OF MINUTES – Consider approval of minutes from November 21, 2019.

Kevin Lee Plunkett made a motion to approve the minutes from November 21, 2019, Marcus O' Connor seconded the motion. The motion passed. No discussion.

III. PRESENTATION OF SLATE OF NOMINEES – Kaye Sapikas, Nomination Committee Chair

List of candidates were presented for consideration along with a voting ballot.

Dan Hayes Clark has rescinded his application, he will no longer be considered for a position.

The Board members discussed and made recommendations for the remaining candidates:

Kevin Lee Plunkett made a motion to vote by ballot. Marcus O' Connor seconded the motion. The motion passed. No discussion.

Vote was taken by ballot and counted by Carrie Zimmerman

Results as follows:

Tom Dickey will fill the role of Entertainment/Nightlife Sector.

Terry Lynn Moore will fill the role of Sports Sector.



IV. PRESENTATION OF STRATEGIC PLANNING – Don Anderson

Strategic Plan for 2020 was presented and discussed.

The Strategic Plan will be voted on at the next Board Meeting on February 20, 2020.

V. NEXT BOARD MEETING

The next Board meeting date is February 20, 2020 at the Bastrop Convention Center

VI. ADJOURN BOARD MEETING

Marcus O' Connor moved to adjourn the meeting. Keith Spinden seconded the motion. The meeting adjourned at 9:46 a.m.

Minutes recorded by Carrie Zimmerman, January 16, 2020