



Minutes

Visit Bastrop  
Board Meeting

Bastrop Convention Center  
1408 Chestnut Street  
Bastrop, Texas 78602

Thursday, June 18, 2020  
8:30 A.M.

The Visit Bastrop Board of Directors convened in a regular meeting at the Via Web Conference on Thursday June 18, 2020, at 8:30 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  
Shawn Anthea-Pletsch X  
Jamie Creacy X  
Naseem Khonsari Nainani X

Kevin Lee Plunkett X  
Marcus O'Connor X  
Mindy Raymond X  
Veena Tewani X

Kaye Sapikas  
Terry Lyne Moore  
Keith Spinden X  
Tom Dickey X

Ex officio members present Susan Smith, Becki Womble, and Kathy Danielson

- I. **CALL TO ORDER – Mindy Raymond**  
Mindy Raymond called the meeting to order at 8:32 a.m.
- II. **APPROVAL OF CONSENT AGENDA** – Consider approval of the consent agenda. **Shawn Anthea-Pletsch made a motion to approve the consent agenda. Naseem Khonsari Nainani seconded the motion. The motion passed. No discussion.**
- III. **FINANCIAL COMMITTEE UPDATE- Susan Smith**
- IV. **EXECUTIVE SESSION - Susan Smith**  
Regarding Budget
- V. **COMMUNITY MARKETING -Tom Dickey**  
Community Marketing update
- VI. **INDUSTRY SECTOR – Board Members**  
Industry Sector updates
- VII. **NEXT BOARD MEETING**  
The next Board meeting date is July 16, 2020 via Web Conference.
- VIII. **ADJOURN BOARD MEETING**  
**Mindy Raymond moved to adjourn the meeting. The meeting adjourned at 10:00 a.m.**

Minutes recorded by Susan Smith, June 18, 2020

