



Minutes

**Visit Bastrop
Board Meeting**

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

Thursday, June 27, 2024, 8:30 a.m.

The Visit Bastrop Board of Directors convened a meeting on June 27, 2024, at 8:30 a.m. The following voting Board members who were Present = (X), Zoom = (Z), Absent (A):

Lee Harle (X)	Irby Morvant (X)	Harrison Wood (X)
Shawn Anthea Pletsch (X)	Robert Kraft (X)	Jane Hunt (X)
Amy Bailey (A)		

Ex officio members: Becki Womble (X), Kathy Danielson (X)

Staff/guests: Ashton LaFuente (X), Cherry Kay Abel (A), Megan Garcia (A), Stephanie Doradea (A), Councilmember Cynthia Meyer (X)

I. CALL TO ORDER – Lee Harle

Lee Harle called the meeting to order at 8:35 a.m.

II. CONSENT AGENDA – Lee Harle

A motion was made to approve the consent agenda. The motion was seconded and unanimously approved.

III. HOT TASK FORCE COMMITTEE UPDATE – Lee Harle

Lee Harle reported the items discussed during the HOT Task Force Committee meeting. The next HOT Task Force Committee meeting will be in two weeks.

IV. BASTROP MUSIC FESTIVAL UPDATE – Lee Harle

Lee Harle reported the updates to the Bastrop Music Festival schedule. The music festival will take place from September 26th through September 29th.

V. NOMINATING COMMITTEE UPDATE – Lee Harle

Lee Harle stated Visit Bastrop Board of Directors currently has three vacant positions that may be filled immediately. Board members will review applications and send their recommendations to the Nominating Committee Chair by July 5, 2024.

VI. UPCOMING KEY DATES – Lee Harle

Lee Harle reported important deadlines for the board to consider. The board will receive a poll to establish a date for the Annual Board Retreat.

VII. CEO UPDATE – Ashton LaFuente

Ashton LaFuente presented a CEO update.

VIII. EXECUTIVE SESSION – Lee Harle

A motion was made to go into executive session at 10:23 a.m. to discuss legal matters. The motion was seconded and unanimously approved.

A motion was made to move out of executive session at 10:56 a.m. It was seconded and unanimously approved.

IX. ADJOURN

A motion was made to adjourn the meeting of June 27, 2024, at 10:56 a.m.

Minutes recorded by Stephanie Doradea, July 12, 2024