



Minutes

**Visit Bastrop
Board Meeting**

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

**Thursday, May 16, 2019
8:31 A.M.**

The Visit Bastrop Board of Directors convened in a regular meeting at Bastrop Convention Center, 1408 Chestnut Street, Bastrop, Texas 78602, on Thursday, May 16, 2019, at 8:30 a.m. Notice of said meeting, giving date, place, and subject thereof 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	David Jacobs X	Kaye Sapikas X
Shawn Anthea-Pletsch	Naseem Khonsari Nainani	Tom Scott X
Rick Brackett X	Kevin Lee Plunkett X	Andy Sexton
Jamie Creacy X	Marcus O'Connor X	Veena Tewani X
Clint Howard X	Mindy Raymond	

Ex officio members present: Susan Smith, Becki Womble

Guests present: Makenzie Kindt, CFO by Design

Visit Bastrop staff present: Christy Hunn, Ashton LaFuente

I. CALL TO ORDER – Clint Howard

Clint Howard called the meeting to order at 8:31 a.m.

II. APPROVAL OF MINUTES – Consider approval of minutes from April 22, 2019.

Jamie Creacy moved to approve the April 22, 2019 minutes. Kevin Plunkett seconded the motion. The motion passed.

III. REVIEW MARCH FINANCIALS – CFO by Design

Makenzie Kindt presented the April 2019 financial reports. Susan Smith explained that the Executive Committee is in discussion regarding division of funds between several banks. This will ensure funds in each account fall below FDIC insurance amounts. Susan requested CFO be at the joint meeting with the City in June.

IV. SECTOR MEETINGS UPDATE – Rick Brackett & Kevin Plunkett

- A. Rick Brackett presented highlights from the Restaurant/Nightlife Sector Meeting held April 30, 2019. (See attached notes.)

- B. Upcoming sector meetings were discussed with the Board, including Hotel/Lodging, Retail, Arts, and Outdoor.

V. HOT FUNDS REPORT – Christy Hunn

Susan Smith presented the May HOT Funds report. (See attached notes.)

VI. PRESIDENT’S REPORT (MARCH)

- A. Ashton LaFuente presented the Marketing and PR sections of the President’s Report.
- B. Susan Smith presented the Sales Report section of the President’s Report.
- C. Susan Smith gave an Executive Update. She discussed:
 - 1. Staff activities
 - 2. TTIA legislative calls
 - 3. Transportation meeting
 - 4. New staff position

VII. CHAIR REPORT – Clint Howard

Clint Howard requested that all Board members attend the joint meeting with the City on June 19, 2019, in case there is a need for a quorum.

Retreat ideas were discussed with the Board. The Board retreat will be at the Lost Pines Hyatt Regency.

VIII. BOARD COMMENTS – Clint Howard

There were no Board comments.

IX. NEXT BOARD MEETING

The next board meeting date is **June 20, 2019**, Bastrop Convention Center.

X. ADJOURN BOARD MEETING

Kaye Sapikas moved to adjourn the meeting. Kevin Plunkett seconded the motion. The meeting adjourned at 9:55 a.m.