



Minutes

**Visit Bastrop
Board Meeting**

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

**Monday, April 22, 2019
8:30 A.M.**

The Visit Bastrop Board of Directors convened in a regular meeting at Bastrop Convention Center, 1408 Chestnut Street, Bastrop, Texas 78602, on Monday, April 22, 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 X	Naseem Khonsari Nainani X	Tom Scott X
Rick Brackett	Kevin Lee Plunkett X	Andy Sexton X
Jamie Creacy	Marcus O'Connor X	Veena Tewani
Clint Howard	Mindy Raymond X	

Ex officio members present: Susan Smith

Guests present: Makenzie Kindt, CFO by Design

Visit Bastrop staff present: Christy Hunn, Ashton LaFuente, Kathryn Whites Lang, April Lewandowski

I. CALL TO ORDER – Kevin Plunkett (Acting Chair)

Kevin Plunkett called the meeting to order at 8:32 a.m.

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

Brenda Abbott moved to approve the March 21, 2019 minutes. **Shawn Anthea-Pletsch seconded the motion. The motion passed.**

III. REVIEW MARCH FINANCIALS – CFO by Design

Makenzie Kindt presented the March 2019 financial reports.

Tom Scott moved to approve the March Financials. **David Jacobs seconded the motion. The motion passed.**

IV. SECTOR MEETINGS UPDATE – April Lewandowski

- A. April Lewandowski updated the Board on outstanding meeting notes and on meetings that need to be scheduled.
- B. Brenda Abbott presented highlights from the Venues & Special Events Sector Meeting held in January 2019.
- C. Kevin Plunkett announced that the Restaurants & Nightlife/Entertainment Sector Meeting will take place on April 30, 2019 at the Bastrop Convention Center.
- D. Naseem Khonsari Nainani announced that the Retail Sector Meeting will take place on June 6, 2019 at the Bastrop Chamber of Commerce.

V. HOT FUNDS REPORT – Christy Hunn

Christy Hunn presented on the post event report from the Knife Show held in February.

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.

VII. VOTE TO ADOPT CODE OF ETHICS – Kevin Plunkett (Acting Chair)

Kaye Sapikas moved to adopt the Code of Ethics. Naseem Khonsari Nainani seconded the motion. The motion passed.

VIII. CHAIR REPORT – Kevin Plunkett (Acting Chair)

Kevin Plunkett had no news to report.

IX. BOARD COMMENTS – Kevin Plunkett (Acting Chair)

There were no Board comments.

X. NEXT BOARD MEETING

The next board meeting date is **May 16, 2019**, Bastrop Convention Center.

XI. ADJOURN BOARD MEETING

Kaye Sapikas moved to adjourn the meeting. David Jacobs seconded the motion. The meeting adjourned at 9:36 a.m.