

**CVBD Board of Directors
Meeting Minutes
May 30, 2019**

Members Present: Alicia Wiley, Charlie Augello, Bill Baker, Joe Fallis, Sharon Kilmartin, Joe Fallis, Doug McKendrick

Others Present: Katie Williams, Brooks Binder, Kimberly Franz, Michael Starling

Meeting called to order at 11:33 a.m.

Minutes

- The March 28, 2019 board of directors meeting minutes were reviewed. Upon motion duly made and seconded, the minutes were unanimously passed.

Committee Reports:

Executive:

- Alicia welcomed everyone and thanked Sharon for hosting the meeting at the Crowne Plaza.

Personnel:

- Katie reported that a new office administrator has been hired.
- Kimberly reported that she will be going out on maternity leave in September and will return in December.

Financials:

- The Q1 financials were presented for review.

Director's Report:

Staff presented marketing and sales reports to the board which were sent prior to the meeting.