

2019 - COMMITTEES OF FINGER LAKES VISITORS CONNECTION

Executive Committee	<p>Establish the Agenda for the Board Meetings</p> <p>Work with Human Resources</p> <p>Establish board goals and facilitate the board self-evaluation process</p>	<p>Chair: Mike Kauffman</p> <p>Vice Chair: Bob Bennett</p> <p>Secretary: David Hutchings</p> <p>Treasurer: Frank Riccio</p> <p>Immediate Past Chair: Mike Roeder</p>
Governance Committee	<p>Keep board informed of best governance practices</p> <p>Review Policies and Bylaws to ensure compliance with authorities and operational efficiency including, but not limited to PAAA, Ontario County, and NYS Not-for-profit law</p>	<p>Chair: David Hutchings</p> <p>Meg Joseph</p> <p>Carl Carlson</p> <p>Dan Marshall</p> <p>Lenore Friend</p>
Strategic Planning And Research Committee	<p>Ensure that adequate and appropriate research is maintained.</p> <p>Annually provide insights to update the strategic plan</p> <p>Assist in monitoring the broader tourism, economic development, landscape and trends</p>	<p>Chair: Carl Carlson</p> <p>Russ Kenyon</p> <p>John Brahm</p> <p>Sheryl Mordini</p> <p>Mark Gilbride</p> <p>OPEN - AG</p>
Nominations	<p>Recommend board members and ensure engagement and participation</p> <p>Recommend a slate of candidates for election</p> <p>Determine and engage the ex-officio members</p> <p>Update board norms</p>	<p>Chair: Mike Roeder</p> <p>Suzanne Farley</p> <p>Russ Kenyon</p> <p>OPEN - AG</p>
Audit/Finance Committee	<p>Recommend the Auditor</p> <p>Review and establish financial management and control</p> <p>Review the annual budget and fiscal integrity of the corporation</p> <p>Oversee the audit and the completion of the 990</p> <p>Consider Capital projects</p>	<p>Chair: Bob Bennett</p> <p>Frank Riccio, Treasurer</p> <p>Steven Laros</p> <p>OPEN - DL</p> <p>Meets 2x per year at minimum.</p>
Task Forces		
Economic Development (Foundations, funding, grants, etc.)		<p>Russ Kenyon</p> <p>David Hutchings</p> <p>Steven Laros</p>

Gateways		Mike Roeder John Brahm Steven Laros
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