

**Mat-Su CVB
Board Meeting MINUTES
July 11, 2023
Mat-Su CVB office and Zoom**

Board Members Present

Mark Austin
Roberta Warner
Kierre Childers
Cole Chambers
Israel Mahay
Heather Dudick
Sam Dinges

Board Members Absent

Mark Fleenor

Staff Present

Casey Ressler

Guests Present

Mark A. called the meeting to order at 7:04 a.m. The roll was called.

MINUTES

Cole moved to approve the June 8, 2023 board meeting minutes. Sam seconded the motion, which passed without opposition.

EXECUTIVE SESSION

The board went into executive session to discuss the CEO.

ADJOURNMENT

The meeting was adjourned by consensus at 7:15 a.m.

Respectfully submitted,



Casey Ressler, Recording Secretary

12/5/23

Date

Attest,



Israel Mahay, Secretary *Board Chair*

9/22/23

Date