

**Mat-Su CVB
Special Board Meeting MINUTES
July 13, 2023, Zoom only**

Board Members Present	Board Members Absent	Staff Present
Mark Austin Mark Fleenor Roberta Warner Kierre Childers Cole Chambers Israel Mahay Heather Dudick Sam Dinges Fernando Salvador		

Mark A. called the meeting to order at 7:10 a.m. The roll was called.

New Business

Mark Austin gave a report of the interviews conducted by the hiring committee and SearchWide Global on July 12 at the Mat-Su CVB office. A list of 10 candidates was forwarded by SearchWide Global and after 7 remote interviews, the candidate list was narrowed down to three. The recommendation of the hiring committee was to hire Casey Ressler.

Israel moved to hire Casey as the President & CEO, Cole seconded it. There was no discussion and the motion was approved unanimously.


Roberta moved to offer Casey a salary and benefits package, and Heather seconded. There was no discussion and the motion was approved unanimously.


The board discussed having a retreat Sept. 21-22 to discuss what the new vision of the CVB is with the new hiring. It was agreed to have staff organize the retreat.

ADJOURNMENT

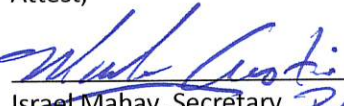
The meeting was adjourned by consensus at 7:38 a.m.


Respectfully submitted,



Kierre Childers, Recording Secretary


Date

Attest,


Israel Mahay, Secretary *Board Chair*


Date