

**Mat-Su CVB  
Board Meeting MINUTES  
September 22, 2023  
Mat-Su CVB office**

**Board Members Present**

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

**Board Members Absent**

Mark Fleenor  
Isreal Mahay  
Fernando Salvador

**Staff Present**

Casey Ressler  
Tasha Belka

**Guests Present**

Mark Austin called the meeting to order at 9:30 a.m. The roll was called.

**AGENDA**

Approval of the agenda was moved by Mark Austin and seconded by Roberta Warner. It passed without opposition.

**MINUTES**

Roberta Warner moved to approve the July 11, 2023 and July 13, 2023 board meeting minutes. Motion passed unanimously.

**NEW BUSINESS**

**FIRST NATIONAL BANK CORPORATE CREDIT CARD ACCOUNT ADMINISTRATORS RESOLUTION**

Casey Ressler introduced Board Resolution FY24-01, "Updating Credit Card Authorization Policy," which removes current account administrators, Bonnie Quill and Neil Campbell, and grants the following staff members authorization to manage credit card changes, including issuance of cards, on behalf of the Mat-Su Convention & Visitors Bureau:

**Casey Ressler, President & CEO**  
**Tasha Belka, Administrative Manager**

Kierre moved to adopt the resolution. Sam seconded the motion, which then passed unanimously.

**ADJOURNMENT**

The meeting was adjourned by consensus at 9:40 a.m.

Respectfully submitted,



Tasha Belka, Recording Secretary

12/1/23

Date

Attest,



Kierre Childers, Secretary

12/1/23

Date