

MINUTES

MCCVB Executive Committee Special Meeting
Tuesday July 9, 2019 | 9:00 AM to 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

PRESENT:

John Lloyd
Mimi Hahn
Rick Aldinger
John Turner
Jeroen Gerrese

STAFF:

Jennifer Johnson

CALL TO ORDER: John Lloyd called the meeting to order at 9:00am

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: Jennifer noted that Kevin Ellis has accepted the Nominating Committee's nomination of him to the Chair Elect position.

***Adjourn to Closed Session ***

John Lloyd announced that the Committee meeting was adjourning to closed session; there was no public comment.

CLOSED SESSION AGENDA

A. Personnel Matter

The committee discussed the FY18-19 Scorecard including the Group Sales team vacancies throughout the fiscal year. The committee discussed and documented the President and CEO's FY2018-19 Performance Review. There was a motion to round up the Group Booked Room Nights Year End Actual result [99.7%] to be recognized at 100%. M/S Mimi Hahn, Jeroen Gerrese. The motion passed unanimously.

*** RECONVENE ***

ANNOUNCEMENTS FROM CLOSED SESSION: The Chair announced that the committee discussed and finalized the President and CEO's FY2018-19 Performance Review; there was no public comment.

GOOD OF THE ORDER: John Lloyd requested that the Committee receive an update on the transportation plan and discuss MCCVB's funding at the next meeting.

Next Meeting:

Wednesday, August 7, 2019
9:00am - 10:00am

John Lloyd adjourned the meeting at 10:11am

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community