

MINUTES

Nominating Committee Special Meeting
October 17, 2017 | 3:30 - 5:00 PM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

Present

Bob Buescher
Kimbly Craig
Mimi Hahn

Absent

John Turner

Staff

Tammy Blount
Jeniffer Kocher

Bob Buescher called the meeting to order at 3:39 PM.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: None

REGULAR AGENDA
NEW BUSINESS

A. **Board Vacancy**

The committee discussed current vacancies on the board: board seat and Chair-Elect. Committee recommended replacements.

Motion to nominate Amrish Patel to fill vacant board seat with Sean Panchal as back up nominee. M/S/C, Kimbly Craig, Mimi Hahn, motion carried unanimously without abstention.

Motion to nominate John Turner to fill vacant Chair-Elect seat with John Lloyd as back up nominee. M/S/C, Kimbly Craig, Mimi Hahn, motion carried unanimously without abstention.

GOOD OF THE ORDER: None.

Bob Buescher adjourned the meeting at 4:13 PM.

Next Meeting:

January 25, 2018 | 2:00 - 4:00 PM
MCCVB Conference Room

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