

AGENDA

Board of Directors - Annual Meeting of the Board
Wednesday, June 27, 2018 | 2:00 PM – 5:00 PM
Monterey Museum of Art | Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. **Minutes of the May 31, 2018 Board of Directors Special Meeting**
Recommended Action: Approve Minutes as presented.
- B. **Minutes of the June 6, 2018 Board of Directors Meeting**
Recommended Action: Approve Minutes as presented.
- C. **Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- D. **Monthly Reports**
Recommended Action: Receive monthly reports.
- E. **2018-2019 Board and Committee Meeting Schedule**
Recommended Action: Approve proposed meeting schedule.
- F. **2018-2019 TID Oversight Committee Roster**
Recommended Action: Approve revised roster.

REGULAR AGENDA

NEW BUSINESS

- A. **May 2018 Financials**
Recommended Action: Approve financial statements as presented.
- B. **2018-2019 Board of Directors**
Recommended Action: Approve 2018-19 Board slate and Officers as recommended by the Nominating Committee.

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

AGENDA

C. Bank Account Signers

Recommended Action: Approve the following list of signers on the Rabobank checking and money market accounts ending in 3411, 8672, and 8604 and the Union Bank checking and money market accounts ending in 1242 and 1259:

Tammy Blount, President and CEO
Jennifer Johnson, Vice President of Operations
John Lloyd, Chair
John Turner, Chair-Elect
Rick Aldinger, Past Chair
Jeroen Gerrese, Treasurer
Remove Bob Buescher

Authorize the Secretary Mimi Hahn to sign bank forms required to bring into effect the above list of signers.

D. Board Resolutions

Recommended Action: Approve resolutions regarding future transactions between MCCVB and voting board members.

E. 2018-19 Incentive and Merit Plan

Recommended Action: Review 2018-19 Incentive and Merit Plan approved by the Executive Committee.

F. Board Appreciation

Recommended Action: Receive presentation.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order and possible recommendations for future Board of Directors agenda items.

ADJOURN

NEXT MEETING:

Board of Directors
Wednesday July 25, 2018 3pm - 5pm
Location TBD

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