

Destination Marketing Corporation | ASM | Spectra

Corporate Meeting Minutes | 4 14 20

Attending Board:

Jacob Malwitz, Chair

Sara Clausen, Vice President

Bill Wiktor, Treasurer

Bill Von Bank

Kayla Clay

- Chair called the meeting to order at 12:08 PM
- Public Comment
 - There was no public comment
- President's Report
 - Al Beltranena, GM for Spectra, provided an update on F & B shelter operations
 - Joe Kollar, Director of Building Operations, gave an update on day and night shelters currently open until further notice at MCC
 - Ricky Gonzales, GM of ASM gave financial update for all 3 organizations
 - Joe Ward, President, gave corporation update on Sales department and Covid-19 operational plans
 - Dan Fenton, Executive VP of JLL, and Bethanie DeRose, VP of JLL, both gave industry updates
- Jacob Malwitz moved to move to closed session at 12:50 PM, seconded by Kayla Clay
- Closed session ended at 1:50 PM
- Motion to adjourn made by Bill Von Bank, seconded by Bill Wiktor
- Meeting adjourned at 1:51 PM