

Destination Marketing Corporation | ASM | Spectra

Corporate Meeting Minutes | 7 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 12:05 PM
- Meeting Minutes Approved
 - Motion made by Bill Von Bank, seconded by Kayla Clay
- Public Comment
 - There was no public comment
- President's Report
 - Ricky Gonzales, GM of ASM, gave monthly financial update for all 3 organizations.
 - Al Beltranena, GM of Spectra, gave an update on food service.
 - Joe Kollar, Director of Building Operations, gave an update on day and which will end June 30 with shelter operations being closed up by August 15.
 - Jeremiah Cook, National Sales Manager, was introduced to the board.
 - Nick Landy, Senior Sales Manager, updated the board on his sales tactics, clean-up of accounts being done, processes being implemented, and events being worked on for 2021.
 - Joe Ward also gave an additional comment.
- No closed session
- Motion to adjourn made by Bill Von Bank, seconded by Bill Wiktor
- Meeting adjourned at 1:21 PM