

2016 EXECUTIVE COMMITTEE BOARD ASSIGNMENTS – DRAFT

Committee of Past Chairs

Eric Christiansen, Chair	Bill Gibbs	Zeke Dumke
Kelly Matthews	David Jensen	Guy Woodbury
Keith Griffall	Carlene Walker	Erik Christiansen
	Kevin Bruder	

Staff: President & CEO

Compensation Committee (5)

Alan Rindlisbacher, Chair*	Scott George *
Mary Crafts - Homer * **	Dee Brewer*

Plus, one other member of the EC selected by the Chair

Staff: President & CEO

Nominating Committee (5)

Alan Rindlisbacher, Chair*	Scott George *
Mary Crafts - Homer * **	Dee Brewer *

Plus, one other member of the EC selected by the Chair

Staff: President & CEO

Finance/Strategic Business Committee

Mary Crafts - Homer, Chair* **

* EC shall annually designate and appoint by resolution a committee consisting of (3) regular members of the EC. Chair of the Finance Comm. shall be the Chair-elect.

Staff: CFO

Convention Committee

Doug Koob, Chair	Chris Redgrave, Vice-Chair
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Staff: VP Sales

Membership Committee

(not less than 7, including general membership representatives)

Neil Wilkinson, Chair	Karen Hale, Vice-Chair
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Staff: VP Partner Development

Event Opportunity Committee

Joe Lambert, Chair	Taylor Vriens, Vice-Chair
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Staff: CFO / VP Sales

Tourism Committee

Connie Marshall, Chair	Chris Erickson Vice-Chair**
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Staff: VP of Marketing

Legislative Committee

Ad Hoc committee

Current members include Erin Litvack,

Staff: President & CEO

* Committee Appointment Mandated in By-Laws.

** Convention Facilities Advisory Board member

NOTE: ALL COMMITTEES must have at least (2) Trustees on them.

Committee Assignments by Individual

EXECUTIVE COMMITTEE

Scott George, Chair
Compensation Committee*
Finance Strategic Business Committee*
Nominating Committee*

Alan Rindlisbacher, Past-Chair
Compensation Committee/Chair*
Finance Strategic Business Committee
Nominating Committee/Chair*

Mary Crafts-Homer, Chair-Elect
Compensation Committee*
Finance Strategic Business Committee/Chair*
Nominating Committee*
Convention Facilities Advisory Board

Dee Brewer, Secretary
Compensation Committee*
Nominating Committee*

Erik Christiansen
Past Chair Committee

Chris Redgrave
Convention Committee/Vice Chair

Karen Hale
Membership Committee/Vice Chair

Tourism Committee/Vice Chair

Erin Litvack
Legislative Committee

Connie Marshall
Tourism Committee/Chair

Kevin Bruder
Finance Committee
Past Chairs Committee

Doug Koob
Convention Committee/Chair

Joe Lambert
Event Opportunity Committee/Chair

Taylor Vreins
Event Opportunity Committee /Chair

Neil Wilikinson
Membership Committee/Chair

Arlyn Bradshaw
Finance Committee

EX OFFICIO ASSIGNMENTS

Chip Smith LDS Church
Tourism Committee

Nancy Volmer Salt Lake Airport
Tourism Committee

Jeff Edwards EDCUtah
Convention Committee

Jason Mathis Downtown Alliance
Legislative Committee

Jordan Garn UHLA
Convention Committee
Legislative Committee

Nathan Rafferty Ski Utah
Tourism Committee

Dan Hayes
Convention Committee

Vicki Varela-UOT
Tourism Committee

Chris Erickson