

**Board of Directors Special Meeting**

**MINUTES**

April 30, 2021

11:00 am

3100 S. 176<sup>th</sup> St., SeaTac, WA 98188

**Video Conference**

**Call to Order**

Chair Maureen Huffman called the meeting to order at 11:02am.

Attendees: Board Members: Maureen Huffman, Embassy Suites; Josh Ewing, Hilton Hotels; Tiffany Hart, Marriott International; Bob Schrader, Four Points Sheraton; Donna Rios, Radisson; Ken Stockdale, Crowne Plaza; Elissa Coterio, Westfield Southcenter.

Staff: Katherine Kertzman, President/CEO; Autumn Lingle, Operations Administrator

**New Business**

Discussion and selection of President & CEO of the Seattle Southside RTA. Board of Directors to considered Resolution #2021-006, approving selection and form of employment agreement. The agreement was reviewed by Summit Law Group. The contract terms are agreeable verbally by both parties and are in line with other DMO CEO salary surveys completed by Search Wide, DMA West, WSDMO and Destinations International. Standard health and retirement benefits are Board approved and outlined within the Employee Handbook.

**MOTION# 2021-009: Board member Ewing made a motion to approve Resolution #2021-006, Approving a Contract for the Employment for the President and CEO of the Seattle Southside Regional Tourism Authority, seconded by Board Member Schrader, approved unanimously.**

President Kertzman thanked the board members for participating in the search for the new president and CEO. Mark Everton will join the RTA on Monday, May 10, 2021.

The next regular Board meeting is set for May 13, 2021.

**Adjourned**

Meeting adjourned at 11:11am.

Respectfully submitted by Autumn Lingle.

Join Zoom Meeting

<https://us02web.zoom.us/j/88538568970?pwd=M1I3L2k5YU9ab3MyMlhyUjh5cEtMUT09>

Meeting ID: 885 3856 8970

Passcode: 049696

One tap mobile

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