



Minutes

Visit San Luis Obispo County Executive Committee

Visit San Luis Obispo County Executive Committee Meeting Minutes

Wednesday, July 8, 2015

2:00pm

Martin Resorts Corporate Office, Conference Room
1201 Palm St, San Luis Obispo, CA 93401

CALL TO ORDER: Jay Jamison

PRESENT: Noreen Martin, Jay Jamison, Kevin Phipps.

STAFF PRESENT: Chuck Davison

CONTRACTOR PRESENT: Stacie Jacob (Solterra Strategies)

Call to Order at 2:12pm.

PUBLIC COMMENT (On Non-Agenda Items)

None.

BUSINESS ITEMS

1. CEO Employment Contract

Board Discussion.

Public Comment – None.

ACTION: Moved by Jamison/Phipps to approve the contract for Chuck Davison as President & CEO as written. Martin noted that she is very excited for the organization.

Motion carried: 3:0

2. Solterra Contract

Davison noted that, although he is empowered to sign agreements such as this without bringing them before the board, in this case, he felt it was in everyone's best interest to be as transparent as possible. Since Stacie was the former CEO and part of the original discussion that led into Davison taking over as CEO, Davison wanted to be sure this was approved by the Executive Committee to avoid any appearance of impropriety.

Board discussion on contract. Martin said that it should be noted that in other contracts, we should not allow substitutions of individuals in place of the principal, and that the word "non-compete" should restrict the ability to work for any lodging property in San Luis Obispo County.

ACTION: Moved by Jamison/Phipps to approve the contract for Solterra Strategies with the amendment to the “non-compete” language to eliminate contracts with lodging properties in San Luis Obispo County.

Motion carried: 3:0

ADJOURNMENT

Moved by Martin/Phipps.

Motion carried: 3:0

Meeting adjourned at 3:06pm.