



**SSCVA Regular Board of Directors Meeting
7770 Corinne Dr. Hammond, IN
December 18, 2025**

1. WELCOME

a. Roll Call

- i. In attendance: BRASHIER, CASH, ESPINO, EVANS, GRISOLIA, HOLMES, MALONEY, QUNELL, SEGARRA, VELLIGAN, WHITE, WIESER
- ii. Absent: BLACKWELL, BONDS, KLIDERIS, PATENA, ROBERTS, SCHUFFERT, SPENCER
- iii. Staff in attendance: PHIL TAILLON, STEPHANIE SMITH, HEATHER BECERRA, KRISTIN TAYLOR, NIKKI LOPEZ, NICOLE WOLVERTON

b. Pledge of Allegiance

2. REPORTS

a. CEO Report

- i. Discusses potential move of Chicago Bears to NWI.
- ii. Various media appearances, including ABC and Fox, and an article in The Times about SSCVA's marketing efforts for the convention center.
- iii. Completion of second CDME course.
- iv. Merry Christmas and a Happy New Year and thanked the board members for their support.

b. CFO Report

i. Innkeepers

1. We were down \$137,000, however, \$93,000 of that was due to a late deposit that we received from Lake County. So, it was only down about \$40,000 that month.
2. Averaging around \$100,000 year-to-date, we'll take it and then our appropriation reports we're working on closing the end of the year.

ii. Financial Update

c. Approval of Claims # 2901-2903,3116,31088-32068 in the amount of \$920,155.19

- i. Motion made by **SEGARRA** to approve claims, seconded by **ESPINO**.
Approved unanimously.

d. Staff Reports – In BOD packet

- e. Committee Reports
- 3. OLD BUSINESS
 - a. Nomination of the 2026 Slate of Officers
- 4. NEW BUSINESS
 - a. Approval of Meeting Minutes November 20, 2025
 - i. Motion made by **BRASHIER** to approve minutes, seconded by **ESPINO**.
Approved unanimously.
 - b. Vote 2026 Slate of Officers
 - i. BRASHIER moves to elect Andy Cornell as chairman, Matt Maloney as vice chairman, Sharice white as secretary, and Deanne patina as treasurer.
Motion made by **WIESER** to approve Slate of Officers, seconded by **VELLIGAN**. Approved unanimously.
- 5. PRESENTATION
 - a. None
- 6. PUBLIC COMMENT
 - a. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson.
Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics.
 - b. New Regular Meeting- Date: January 15, 2025, at 12:00 pm at the Indiana Welcome Center.
- 7. ADJOURNMENT
 - a. Motion made by **GRISOLIA** to adjourn, seconded by **VELLIGAN**.