

I. Welcome

A. Call to Order

Chairman Andy Qunell called the August 15, 2023 regular meeting of Lake County Convention and Visitors Bureau to order. Secretary Chareice White called the roll.

B. Attendance

The roll call was as follows: Board Members Present: Taryl Bonds, Brent Brashier, Christine Cash, Salvador Espino, Pete Klideris, Darnail Lyles, Shane Evans, Matthew Maloney, Chareice White, Kymberli Roberts, Matthew Schuffert and Andy Qunell.

Board Members Absent: John Bushemi, Bernard Grisolia, Fred Koegel, Patrick Reardon, Elliott Segarra, Doug Spencer, Terry Velligan

Staff members in attendance: Heather Becerra, Nikki Lopez, Megan Goodan, Candace Nowak, Stephanie Smith, Greg Falkowski, Nicole Wolverton

C. Welcome and Introductions

II. Reports

A. CEO/Executive Director

1. Staff Repots Attached For Your Information

B. July 2023 Financial Report

- Innkeeper's tax and Casino revenue , Fund Report, Appropriation Report, Revenue Report, Partnership A/R Aging Report

1. Approval of Claims #27692-27697, 27851-27957 totaling \$1,247,422.24

Motion made by Salvador Espino to approve Claims #27692-27697, 27851-27957 totaling \$1,247,422.24, and 2nd by Brent Brashier.

Ayes: Taryl Bonds, Christine Cash, Darnail Lyles, Pete Klideris, Darnail Lyles, Shane Evans, Matthew Maloney, Chareice White, Kymberli Roberts, Matthew Schuffert and Andy Qunell.

C. Committee Reports and Updates

III. Old Business

A. Approval of the SSCVA Employee Handbook

Motion made by Matthew Maloney to approve updates to employee handbook, and 2nd by Shane Evans.

Ayes: Taryl Bonds, Brent Brashier, Christine Cash, Salvador Espino, Pete Klideris, Darnail Lyles, Chareice White, Kymberli Roberts, Matthew Schuffert and Andy Qunell.

IV. New Business

A. Approval of Meeting Minutes 7.20.23

Motion made by Brent Brashier to approve 7/20/23 meeting minutes, and 2nd by Darnail Lyles

Ayes: Taryl Bonds, Salvador Espino, Shane Evans, Christine Cash, Matthew Maloney, Pete Klideris, Chareice White, Kymberli Roberts, Matthew Schuffert and Andy Qunell.

B. Insurance Agent of Record- Contract

Motion made by Matthew Schuffert to approve insurance contract, and 2nd by Matt Maloney.

Ayes: Taryl Bonds, Brent Brashier, Christine Cash, Salvador Espino, Pete Klideris, Darnail Lyles, Chareice White, Kymberli Roberts, Matthew Maloney and Shane Evans.

V. Closing

A. Action Items

VI. Adjournment

Motion made by Matthew Schuffert to adjourn meeting, and 2nd by Darnail Lyles.

Ayes: Taryl Bonds, Brent Brashier, Christine Cash, Salvador Espino, Pete Klideris, Andy Qunell, Chareice White, Kymberli Roberts, Matthew Maloney and Shane Evans.