

REGULAR MEETING of the SANTA ANA TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS
July 16, 2021

10:30-11:15 a.m.
Zoom

Presiding: Vice-Chair; Julie Buettner

Present: Ryan Chase, Dave Elliott, Jonathan Maher, Marc Morley, Robert Kravitz

Absent: Barbara Smith, Adam Stanchina, Quinn Su, Erin Warady

Staff: Dianna Xochitiotzi

I. Call to Order

This meeting was called to order by Vice-Chair, Julie Buettner, at 10:30 a.m.

1. Welcome/Introductions

Ms. Buettner welcomed all the Board Members present and took a roll call of all attendees at this meeting.

2. Public Comments

There were no public comments at this time.

II. Business Matters

1. New Employee Contract

Board Members discussed changes to the Employment contract for Wendy Haase, candidate for President of Travel Santa Ana position.

Without any further discussion, Mr. Chase motioned; Mr. Morley seconded; and Ms. Buettner took a rollcall vote for the board to officially approve Ms. Haase's contract:

Name	Vote
Julie Buettner	Yea
Ryan Chase	Yea
Dave Elliott	Yea
Robert Kravitz	Yea
Jonathan Maher	Yea
Marc Morley	Yea

With this majority vote of approval from the Travel Santa Ana Board of Directors, the contract will be sent to Ms. Haase for her signature with a hire date of August 2nd, 2021.

III. Next Meeting

1. Confirm Next Meeting Date and Agenda Items

Next Meeting: August 11, 2021 at 1:00 p.m.

IV. Adjournment

The meeting was adjourned at 11:15 a.m.