

MINUTES
IRVING CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS – SPECIAL MEETING
IRVING CONVENTION CENTER AND ZOOM
Friday, October 23, 2020

Attendance: Rick Lindsey – Board Chair; Karen Cooperstein – Board Vice Chair; Bob Bettis, Bob Bourgeois, Beth Bowman, David Cole, Debbi Haacke, Julia Kang, Clem Lear, Greg Malcolm and Joe Philipp – Board Members; Maura Gast, and Susan Rose – ICVB; William Mahoney – Guest.

Board Chair Rick Lindsey called the meeting to order at 9:01 a.m. and inquired if there were any citizens that would like to make a comment on any subject on the agenda. There were none.

Lindsey asked for a moment of silence for Reverend J. Don George.

Discussion was held on the Community Engagement Committee High Spirited Citizen recommendation of Richard Stewart. Committee Chair Bob Bourgeois shared the biography and made a motion to accept the nomination. With a second from Board member Clem Lear and no opposed, the motion passed unanimously.

At this time, the meeting went into Executive Session at 9:04 a.m. to discuss personnel matters.

At 11:10 a.m., the Board adjourned from Executive Session and re-entered the Open Meeting. With no further discussion, Lindsey adjourned the meeting at 11:11 a.m.

Respectfully submitted,



Maura Allen Gast, FCDME
Executive Director