

MINUTES

Nominating Committee Meeting | May 3, 2018 | 2:00 PM – 4:00 PM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

Members Present

Rick Aldinger
Mimi Hahn
John Turner
Kimbley Craig

Staff

Tammy Blount
Jennifer Johnson

Members Absent

Gill Campbell

Rick Aldinger called the meeting to order at 2:00 PM.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS:

Rick and the committee members congratulated Tammy on her recent wedding and for being the recipient of the CSUMB 2018 Community Leadership Award.

Tammy noted that the feedback after the March Board meeting resulted in recommend Bylaw change to ensure a majority of voting members are lodging.

CONSENT AGENDA

- A. Minutes for the February 20, 2018 Nominating Committee Special Meeting
There was a motion to approve the Consent Agenda as presented. M/S/C Kimbley Craig, John Turner, unanimous

REGULAR AGENDA

NEW BUSINESS

- A. Vacancy
Tammy reviewed the board and committee seat vacancies that occur with Bob Buescher's departure. John Lloyd assumes responsibilities of the Chair. Discussion ensued. **There was a motion to keep the board seat vacant and to leave vacant the Chair-Elect officer position until the new fiscal year Board Slate is put forth in June.** M/S/C Kimbley Craig, Mimi Hahn, unanimous
- B. Board Applications
The Committee reviewed the applications received. The Committee agreed to schedule interviews with all of the applicants on June 14th between 2pm and 4pm.

GOOD OF THE ORDER: None.

Rick Aldinger adjourned the meeting at 3:43 PM.

Next Meeting

June 14, 2018 | 2:00 PM – 5:00 PM
MCCVB Conference Room

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and community.