

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION  
MEETING MINUTES  
Monday, December 14, 2020

Meeting Information

These are the minutes of the meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Monday, December 14, 2020, at 6:29 p.m. at the Switzerland County Technology and Education Center, Vevay, IN, 47043. The meeting was chaired by Pam Haines (President) via teleconference, and it was determined that a quorum was present. The following Board Members were present (in last name alphabetical order): Jon Bond (video conference), Barbara Davidson (video conference), Mike Dean (teleconference), Matt Hocker (teleconference), and Andrea Kappes (teleconference).

Others present include Jon Charles Smith (Exec Dir, SCT) via teleconference, Paula Myers (CFO, SCT) via teleconference, and Stephanie Furnish (CPA) via video conference.

Actions of the Board

A. Meeting Business was called to order. A request was made by Pam Haines to approve the minutes of the previous meeting with the following change. Under New Business, "Approval of CPA contract with Stephanie Furnish for 2012," should read "2021."

**Mike Dean made a motion to approve the previous meeting minutes with noted change, seconded by Jon Bond. Motion carries.**

B. New Business

Amendment to Bylaws for Virtual Meetings. Current bylaws permit members to attend a minimum of three virtual meetings per year. A request was made to amend the bylaws temporarily due to Covid restrictions.

**Barbara Davidson made a motion to amend the bylaws to permit unlimited virtual meetings until further notice or change in restrictions, seconded by Mike Dean. Motion carries.**

C. Additional Comments: None

**Jon Bond made a motion to adjourn the meeting, seconded by Mike Dean. Motion carries.**

SCRTCC, Secretary  
Barbara Davidson