

Switzerland County Tourism Board Minutes

Dec 15, 2022

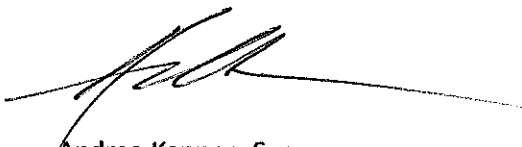
1. Meeting called to order by Pres. Matt Hocker

Start time: 5:17pm

Location: Switz. Co. Tourism Visitor Center

2. Roll Call: Jon Bond-absent, Pam Haines –Present, Matt Hocker-Present, Kelly Hopper-Present  
Andrea Kappes-Present, Angel Lieland-Absent, Teresa Lyons-Present, Lane Penick-Present  
Robby Teeter-Present  
Mika King, Interim Dir-Present. Others-Wilma Rosenberger-Present, Andy Truitt of Swiss Wine  
Festival Board-Present.
3. Consent Agenda Reviewed. Motion made by Lane P and 2<sup>nd</sup> by Rob T. to approve minutes for  
Oct 24,2022, and Financial Report for Nov 2022. Approved 7/0/0.
4. Old Business: Budget Approval for 2023. Budget submitted as \$561,050. Motion to approve this  
Budget for 2023 made by Andrea K, 2<sup>nd</sup> by Lane P, Motion approved 6/0/1. Pam H. abstaining.
5. Directors Report Reviewed.
6. Committee Reports-None.
7. New Business:
  - a. Motion to start a Search Committee for a new Director made by Lane P. 2<sup>nd</sup> by Kelly H.  
Committee to start after January Meeting when new Board is seated.
8. Motion made to adjourn meeting made by Andrea K. 2<sup>nd</sup> by Rob T. Meeting adjourned 5:17pm  
7/0/0.
9. Board Commits: Lane P. brought up Office Phone issue. Board agrees to replace phones as  
needed on an individual basis, trying out two to start. Wilma R to order as needed.
10. Motion to Adjourn Meeting made by Lane P. and 2<sup>nd</sup> by Rob T. Meeting adjourned at 5:43pm.

Respectfully Submitted:



Andrea Kappes- Sec

1/5/2023

