

February 14, 2022 Switz County Tourism & Convention Commission

Called to order at 6:01 pm

Location: Switz. County Tourism Offices

Kelly Hopper

9 Members present. Pam Haines, Angel Lieland, Teresa Lyons, Lane Penick, Andrea Kappes, Matt Hocker and Jon Bond arriving at 6:07pm Rob Teeter absent

Wilma Rosenberger CFO present. Jon Charles Smith CEO present.

Pledge led by Lane P.

1. Consent Agenda for Jan 10, 2022 reviewed as recommended by Director.

Motion to approve by Angel L 2nd by Kelly H. Motion approved 8/0/0.

2. Old Business

a. Motion made to approve claim Switzerland County Tourism Publicity Fee for the 4th quarter of 2021 made by Lane P and 2nd by Teresa L. Approved 7/0/0.

b. Motion to approve Supplemental Annual Report as prepared by Stephanie Furnish CPA as recommended by Director made by Andrea K and 2nd by Lane P. Approved 7/0/0.

3. New Business:

a. Motion made by Andrea K and 2nd by Lane P to move monthly meetings of Board and Commission to the 4th Monday of each month. Approved 8/0/0. Starting March 28th 2022.

Motion to adjourn made by Andrea K. and 2nd by Jon B. Approved 8/0/0 @ 6:11pm.

Respectfully submitted by Andrea Kappes Sec. on February 22, 2022

Andrea Kappes

Angel Lieland

Kelly Hopper

Rob Teeter

Kelly Hopper

Jon Bond