

January 10th, 2022 Switz County Tourism Commission Meeting

Called to order at 6:06 pm

Location: Switz. County Visitor's Center

9 Members present. Pam Haines, Angel Lieland, Teresa Lyons, Lane Penick, Andrea Kappes, Matt Hocker, Jon Bond and new members Kelly Hopper and Rob Tetter.

Wilma Rosenberger CFO present and CEO Jon Charles Smith.

Pledge to Flag led by Andrea K.

Welcome to new Board Members offered by President Matt H.

Election of Officers for 2022 held for SCRTCC and Tourism Board.

1. President: Nomination made for Matt H by Andrea K. 2nd by Rob Teeter. Approved 9/0/0.
- 2.
3. VP: Nomination made for Lane P made by Pam H. 2nd by Jon B. 1st vote 3/3/3. Yea's Pam H., Jon B., Kelly H. Nay's Andrea K., Matt H., Rob T. Abstained Angel L., Lane P., and Teresa B.
2nd Nomination made for Angel L made by Andrea K. 2nd Matt H. 1st vote 3/3/3. Yea's Andrea K., Matt H., Rob T. Nay's Pam H., Jon B., Kelly H. Abstained Teresa L., Lane P., Angel L.
2nd Vote Lane P. -4 votes Pam H., Jon B., Lane P., Kelly H. Votes for Angel L. Andrea K., Matt H., Rob T., Angel L., and Teresa L. Winner Angel Lieland 5/4/0.

Secretary: Nomination made for Andrea Kappes by Jon B. 2nd by Lane P. vote 8/0/1 abstain by Andrea K.

Treasurer: Nomination made for Lane P by Teresa L. 2nd by Jon B. 8\0\1 abstain by Lane P.

2022 Slate of Officers approved for both SCRTCC and SC Tourism Board of Directors.

Approval of Consent Agenda as recommended by Director.

Financial Report and minutes from previous meeting on Oct 11th. Motion to approve made by Lane P. 2nd by Jon B. Approved 9/0/0.

Old Business: None.

New Business: a. Indiana Conflict of Interest form reviewed for those needing to declare. None declared.

b. Approval of claim for SC Tourism publicity fee for 4th quarter 2021. Tabled til next meeting.

c. Meeting dates for 2022 reviewed. Motion to hold meetings on 2nd Monday of month at 6pm made by Angel L., 2nd by Rob T. Motion approved 9/0/1.

d. Approval of Supplemental Annual Financial Report as prepared by Stephanie Furnish Tabled til next meeting. Motion to Adjourn Meeting made by Lane P. and 2nd Andrea K. Approved 9/0/0.

Submitted by Sec. Andrea K.

Jan 26th 2022

Motion to adjourn made by Jon B. 2nd by Angel L. at 7:07pm. Motion approved 7/0/0.