

Switzerland County Tourism Board Minutes

January 5, 2023 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:29pm

9 members present: Jon Bond, Matt Hocker, Kelly Hopper, Andrea Kappes, Teresa Lyons, Lane Penick, Gina Roberts, Richard Parks, Robert Teeter.

Others present: Wilma Rosenberger and John Charles Smith (John via phone)

Confirmation of Officers: President- Matt Hocker, Vice President – Andrea Kappes, Secretary – Gina Roberts, Treasurer – Kelly Hopper. Motion to approve made by Teresa Lyons 2nd Jon Bond. Approved 9/0/0

Meeting dates for 2022 – Mondays: January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December 18. Motion to approve made by Jon Bond 2nd by Kelly Hopper. Approved 9/0/0

Approval of Consent Agenda: Minutes of previous meeting on December 15, 2022. Motion to approve made by Lane Penick 2nd Robert Teeter.

Appointment of Committee Chair for Executive search: Jon Bond appointed as Chair and board agrees to all participate in the hiring committee.

Need to hold an Executive session before next meeting on January 23rd with Carrie Lamberta, ITA Director @ 5:00pm to consult roles and review job description.

Interim Director: Mika King

Andrea Kappes to purchase gift for retiring Board members Pam Haines and Angel Lieland.

Lane Penick reports having a band secured for Sleepy Hollow car show.

President Matt Hocker welcomes all new members.

Motion to adjourn @ 6:52pm by Lane Penick 2nd by Andrea Kappes. Approved 9/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

1/23/2023

