

# Switzerland County Recreation Tourism & Convention Commission Minutes

February 26, 2024 @ Switzerland County Visitor's Center

Call to order by President Matt Hocker @ 6:00pm.

Pledge of Allegiance led by Robert Teeter.

7 members present: Matt Hocker, Kelly Hopper, Teresa Lyons, Gina Roberts, Richard Parks, Robert Teeter, Kat Von D

Others present: Mark Schutte, Wilma Rosenberger, Christina Kappes, Karoline Green

Public Comments: None

Review applications for SCRTCC and SCT Board: Christina Kappes and Jon Charles Smith (not present). Christina Kappes spoke about her desire to be on the tourism board and talked to the board about herself, her work experiences and passion for Switzerland County.

Motion to nominate Christina Kappes as the new SCRTCC Board member made by Robert Teeter 2<sup>nd</sup> by Richard Parks. No further nominations made for the board appointment. Approved 7/0/0

Christina Kappes sworn in by Karoline Green.

President, Matt Hocker, welcomes new member Christina Kappes.

Approval of Consent Agenda: agenda items; minutes of previous meeting, February 6, 2024; financial reports for January 2024. Motion to approve consent agenda made by Gina Roberts 2<sup>nd</sup> by Richard Parks. Approved 7/0/1

Old Business: None

New Business: Indiana conflict of interest forms are available for any member so needing to declare. Those declaring: None

Motion to Adjourn at 6:18 made by Robert Teeter 2<sup>nd</sup> by Teresa Bovard. Approved 8/0/0

Respectfully Submitted:



Gina Roberts – SCT Secretary

2/28/2024

