



NWJC Joint Tourism Commission

Meeting: July 16, 2020

11:00AM

- Present Members: Mr. Cobb, Mr. Fain, Ms. Ostendorf, & Mr. Vinson
- Absent Members: Mr. Carlstedt, Mr. Quigg, Ms. Trainor
- Staff: Mrs. Stone (acting for Executive Director Mitchell Pearson)

Meeting called to order by Chairperson, Mona Ostendorf at 11:25 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the June 18, 2020 meeting.
 - Motion made to approve the minutes by Mr. Fain
 - Mr. Vinson seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending June 30, 2020.
 - Ms. Ostendorf asked for a motion to approve the financials for June 30, 2020.
 - Motion made by Mr. Cobb
 - Motion seconded by Mr. Vinson, Motion carried
- Mrs. Stone presented the accounts payable for a total of \$32,173.36 including bills from the month of June-July.
 - Ms. Ostendorf asked for a motion to approve the bills
 - Motion made by Mr. Fain
 - Seconded by Mr. Vinson, motion carried.
- Mrs. Stone presented her acting directors report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.
- Commissioners Business
- FY 19/20 Audit Price adjusted to \$3545, per Jared Noble of Craft, Waninger & Noble
 - Ms. Ostendorf asked for a motion to approve Audit including new adjusted price
 - Motion Made by Mr. Fain
 - Seconded by Mr. Vinson, motion carried.
- Discussion of community art project collaboration with East Jessamine High School, costs for supplies to be looked into by Mrs. Stone.
 - Motion made by Mr. Vinson
 - Seconded by Mr. Cobb, motion carried.



- Ms. Ostendorf announced the next meeting will be August 20, 2020
- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:48pm
 - Mr. Cobb made motion
 - Seconded by Mr. Fain, motion carried.