



NWJC Joint Tourism Commission

Meeting: December 10, 2020

11:03AM

- Present Members: Mr. Carlstedt, Ms. Carpenter, Mr. Cobb, Mr. Fain, Ms. Trainor & Mr. Vinson
- Absent Members: Ms. Ostendorf
- Staff: Mr. Pearson

Meeting called to order by Vice Chairperson, Dave Carlstedt at 11:02 AM

Public Comment:

- Jared Noble presented the Visit Jessamine's financial audit for 2019-20. Mr. Noble reported that the audit was clean and had no discrepancies found.
 - Mr. Fain made the motion to accept the 2019-2020 audit.
 - Mr. Vinson seconded the motion, motion carried.
- Mr. Carlstedt asked the Commission to review and approve the minutes from the November 19, 2020 meeting.
 - Motion made to approve the minutes by Mr. Cobb
 - Mr. Vinson seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending November 30, 2020.
 - Mr. Carlstedt asked for a motion to approve the financials for November 30, 2020.
 - Motion made by Ms. Trainor
 - Motion seconded by Mr. Fain, motion carried
- Mr. Pearson presented the accounts payable for a total of \$5,055.64 including bills.
 - Mr. Carlstedt asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable and to pay the VISA, Gourmet Goodies and Central KY Hauling bills when they arrive by Mr. Fain
 - Seconded by Mr. Vinson, motion carried.
- Mr. Pearson presented his report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.

Mr. Carlstedt announced the next commission meeting will be January 21, 2020.



- Mr. Carlstedt asked for a motion to adjourn the meeting at 11:38am
 - Motion to adjourn meeting by Ms. Carpenter.
 - Seconded by Ms. Trainor, motion carried.