



NWJC Joint Tourism Commission

Meeting: October 15, 2020

11:09AM

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

Meeting called to order by acting Vice Chairperson, Steve Vinson at 11:09 AM

- Mr. Vinson asked the Commission to review and approve the minutes from the September 17, 2020 meeting.
 - Motion made to approve the minutes by Mr. Carlstedt
 - Mr. Cobb seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending September 30, 2020.
 - Mr. Vinson asked for a motion to approve the financials for September 30, 2020.
 - Motion made by Mr. Carlstedt
 - Motion seconded by Mr. Cobb, motion carried
- Mr. Pearson presented the accounts payable for a total of \$22,916.28 including bills
 - Mr. Vinson asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable by Mr. Cobb
 - Seconded by Mr. Carlstedt, motion carried.
- Mr. Pearson presented his report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.

Commissioners Business:

- Commissioners decided to elect officers starting October 1, 2020 to September 30, 2020.
 - Chairperson – Mona Ostendorf
 - Vice Chair – Dave Carlstedt
 - Treasurer – Doug Fain
 - Secretary – Raven Trainor
- Mr. Carlstedt made the motion to approve the elected results
- Mr. Cobb seconded the motion, motion carried



Mr. Vinson announced the next commission meeting will be November 19, 2020.

- Mr. Vinson asked for a motion to adjourn the meeting at 11:47am
 - Motion to adjourn meeting by Mr. Carlstedt
 - Seconded by Ms. Carpenter, motion carried.