



## **NWJC Joint Tourism Commission**

**Meeting: April 15, 2021**

**11:12AM**

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

Meeting called to order by Chairperson, Mona Ostendorf at 11:12 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the March 18, 2021 meeting.
  - Motion made to approve the minutes by Mr. Fain
  - Mr. Vinson seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending March 31, 2021.
  - Ms. Ostendorf asked for a motion to approve the financials for March 31, 2021.
    - Motion made by Ms. Trainor
    - Motion seconded by Mr. Fain, motion carried
- Mr. Pearson presented the accounts payable for a total of \$20,285.88 including bills, payroll and advertising.
  - Ms. Ostendorf asked for a motion to approve the accounts payable
    - Motion made to approve the accounts payable by Ms. Trainor
    - Seconded by Mr. Vinson, motion carried.
- Mr. Pearson presented his Director's Report to the board updating on marketing, future advertising strategies and operations.

Mr. Carlstedt announced the next commission meeting will be May 20, 2021.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:39pm
  - Motion to adjourn meeting by Mr. Fain
  - Seconded by Ms. Trainor, motion carried.