



NWJC Joint Tourism Commission

Meeting: June 17, 2021

11:14AM

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

Meeting called to order by Chairperson, Mona Ostendorf at 11:14 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the May 20, 2021 meeting.
 - Motion made to approve the minutes by Ms. Carpenter
 - Mr. Vinson seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending May 31, 2021.
 - Ms. Ostendorf asked for a motion to approve the financials for May 31, 2021.
 - Motion made by Mr. Vinson
 - Motion seconded by Mr. Fain, motion carried
- Mr. Pearson presented the accounts payable for a total of \$11,744.33 including bills and advertising.
 - Ms. Ostendorf asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable by Mr. Fain
 - Seconded by Mr. Cobb, motion carried.
- Mr. Pearson presented his Director's Report to the board updating on marketing, future advertising strategies and operations. Updates on Barbasol partnership, Juneteenth Concert and Make Music Day. Pearson presented a amended budget for the fiscal year 2020-21.
 - Mr. Fain made a motion to accept the proposed amended budget for the NWJC Joint Tourism Commission for the fiscal year 2020-21.
 - Mr. Cobb seconded the motion, motion unanimously passed.

Ms. Ostendorf asked if there was any new Commissioner's Business



- Mr. Vinson announced that he has accepted a new position, and this was his last meeting as commissioner for Visit Jessamine. In Mr. Vinson's resignation, he stated what a pleasure it was working with everyone over the last six years and wish nothing but the best for the organization.

Ms. Ostendorf announced the next commission meeting will be July 15, 2021.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:56pm
 - Motion to adjourn meeting by Mr. Cobb
 - Seconded by Mr. Fain, motion carried.