



**Tourism Walla Walla Board Meeting
Annual Meeting
Main Street Studios
February 27, 2014**

Present:

Andrae Bopp, Chris Garratt, Dick Morgan, Tim McCarty, Jennifer Northam, Ron Peck, Scott Peters, Ron Williams, Duane Wollmuth, Justin Wylie, Michele Rennie, Shane Laib, Kay Wessel

Absent:

Jay Brodt, Zachary Fraser, Kyle Mussman, Mindy Nelson, David Woolson

Guest:

Terra Luthi, Ann Hooper

The meeting was called to order at 6:03 pm by Scott Peters, Chair.

Scott welcomed the public and introduced the board members.

He also recognized the service of exiting board members; Kay Wessel, Michele Rennie and Shane Laib.

Vote of Approval for New Board Members

Scott Peters presented the Nominating Committee's slate of candidates for new board members for 2014; Ron Williams, Ann Hooper, Terra Luthi.

A motion was made by Duane Wollmuth to accept the list as presented by the nominating committee, seconded by Andrae Bopp. The motion was approved unanimously.



Vote of Approval for the Executive Officers

Scott Peters presented the nominating committee's slate of candidates for the executive officers for 2014;

Scott Peters, Chair
Chris Garratt, Vice Chair and Marketing Chairman
Jay Brodt, Past Chair
Cindy Purcell, Secretary/Treasurer
Ron Peck, Executive Director

A motion was made by Ron Williams to accept the list as presented by the nominating committee, seconded by Jennifer Northram. The motion was approved unanimously.

Marketing Report

Ron Peck presented the results from the 2013 Research Survey and the marketing strategy for 2014 to the general public.

Meeting adjourned at 6:55 pm.