



Tourism Walla Walla Board Meeting

Walla Walla Airport – Community Room

November 20, 2013

Present:

Jay Brodt, Zachary Fraser, Tim McCarty, Kyle Mussman, Jennifer Northam, Ron Peck, Cindy Purcell, Michele Rennie, Ron Williams, Duane Wollmuth, Andrae Bopp, Chris Garratt, Shane Laib, Mindy Nelson, Scott Peters, Kay Wessel, David Woolson

Absent:

Justin Wylie

The meeting was called to order at 1:07 pm by Scott Peters, Chair.

No changes to the agenda were made.

October 17, 2013 Minutes

A motion to accept the October 17, minutes was made by Cindy Purcell and seconded by Jennifer Northam.

The October minutes were accepted unanimously.

Financial Information

Ron Peck briefly reviewed the financial reports.

A motion to accept the financials as presented was made by Michele Rennie and seconded by Andrae Bopp.

The motion to accept the financial information was passed unanimously.



Nominating Committee – Duane Wollmuth, Kyle Mussman, Ron Peck, Scott Peters

Scott reported the Nominating Committee met and Ron Williams, who was fulfilling a vacated board position has agreed to stay on for another term. Zachary Fraser, who has reached the end of his first full term, has agreed to stay on for another term.

The Nominating Committee also reported two board spots are being vacated by Kay Wessel and Michele Rennie, both of whom have reached the end of two full terms.

The Committee reviewed several suggestions for new board members and is recommending the board accept Terra Luthi, General Manager of the Holiday Inn Express and Ann Hooper of the Rusted Roof B & B as two new board members for 2014.

A motion to accept Ron Williams, Zachary Fraser, Terra Luthi and Ann Hooper as board members for 2014 was made by Cindy Purcell and seconded by Chris Garret.

The motion was approved unanimously.

Executive Committee

Scott stated that the FY2013 Executive Committee is willing to serve in FY2014.

A motion that the FY2013 Executive Committee serve in FY2014 was made by Andrae Bopp and seconded by Kay Wessel.

The motion was approved unanimously.

Other Business

The board decided to hold a December board meeting on Thursday, December 19, 2013, at 3:30pm. Staff will let the board know the location.

Meeting adjourned at 1:16 pm.