



Executive Committee Meeting Minutes

September 2, 2025

In attendance: RR, JL, TS, NM and ED

Chair Richard Russell called meeting to order at 4:03PM

1. FY26 Board Committee Assignments – VSC will send an email out to Board Members with information on each committee, responsibilities/commitment, and asking what committee they'd like to serve on.
2. Board Assessment results
 - a. Results were shared and will be discussed at Sept Board Meeting. It was noted we should have someone from the insurance company come to a board meeting to present information on our policies/coverage – later in the year, we'll aim for next Summer.
3. Staff Bonus from Private Revenue Discussion
4. ED Review / Results of FY25 Goals
 - a. Strategic Planning Updates
 - b. Other Updates

Board asked for ED Employment Contract. Following the meeting, ED sent. Exec. Committee will reconvene on Thursday Sept 4th at 9:30am to discuss ED review.

Meeting was adjourned at 4:33PM

Antitrust Statement

Visit Sarasota County Board of Directors acts upon matters relating to the business of the Visit Sarasota County and agrees not to discuss or pursue the business interests of individual companies.

The Board members should proceed with caution and alertness, keeping in mind the requirements and prohibitions of Federal and State antitrust laws. Specifically, but without limitation, there should be no discussions or deliberations relating to pricing methods, allocation of territories or customers, or restraints of trade as to property owners, suppliers, or others.

Conflict of Interest Statement

As a member of the Visit Sarasota County Board, each Director recognizes that his/her loyalty lies with Visit Sarasota County. It is the duty of every member of the Board of Directors who is in any way, directly or indirectly, interested in a contract or proposed contract with Visit Sarasota County to disclose the nature and extent of such interest and to remove from discussion and to refrain from voting in respect to the contract or proposed contract.

OFFICERS:	Chair Richard Russell, Vice Chair John LaCivita, Secretary/Treasurer Tim Self, Past Chair Nick Mavrikas
VSC President:	Erin Duggan