

VISIT SARASOTA COUNTY
BOARD OF DIRECTORS MEETING MINUTES
April 16, 2020, 8:00 a.m.

DIRECTORS PRESENT:

Pat Moreo, Lorrie Liang, Nick Mavrikas, Richard Russell, Christine Johnson, Russell Matthes, Steven High, Al Maio, Heather Kasten, Gil Reyes, Lori Ruth, Sondra Guffey and Varinia Van Ness.

STAFF PRESENT:

Virginia Haley, Andrea Hunt, Kelly Defebo, Erin Duggan, Shelby Connett, and Shantel Norman.

The meeting was called to order at 8:08 a.m. by Chair, Christine Johnson.

CONSENT AGENDA:

Chair Johnson called for a motion to approve the Consent Agenda. Varinia Van Ness moved to approve the motion; Nick Mavrikas seconded the motion. All agreed; the motion passed.

FINANCIALS FOR FEBRUARY 2020:

Lorrie Liang discuss February's financials noting that net income for February is \$22,801.76, and that we are under budget by \$2,279.43 for the month. Employee related costs are under budget by \$51,983.50 due to open positions not being filled.

Varinia Van Ness moved to approve the February financials; Russell Matthes seconded the motion All agreed. The motion passed.

APPROVAL OF FINANCIAL POLICY #8:

President Haley discussed the new financial policy during a national emergency. The Board discussed the pros and cons of the policy.

Varinia Van Ness recommended to staff to look into an electronic bill pay system.

UPDATE ON COVID-19 ACTIONS:

VSC Directors provided an update on VSC Covid-19 actions.

APPROVAL OF NEW PARTNERS FOR JANUARY AND FEBRUARY:

Johnson called for approval of the new partners for January and February. Nick Mavrikas moved to approve the new partners; Sondra Guffey seconded the motion. All agreed; the motion passed.

The meeting adjourned at 9:05 am.