

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

DIRECTORS PRESENT:

Heather Kasten, Lori Ruth, Pat Moreo, Lorrie Liang, Sondra Guffey, Nick Mavrikas, Richard Russell, Christine Johnson and Al Maio

EXCUSED ABSENCE:

Steven High, Varinia Van Ness, Russell Matthes, and Gil Reyes.

GUESTS PRESENT:

Teal Strammer and Clint Smith of HBK, CPAs and Consultants

STAFF PRESENT:

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

The meeting was called to order at 8:07 a.m. by Chair, Christine Johnson. Mrs. Johnson asked all Board members and VSC Staff to introduce themselves to Commissioner Al Maio.

CONSENT AGENDA:

Mrs. Johnson called for a motion to approve the Consent Agenda. Nick Mavrikas moved to approve the motion; Sondra Guffey seconded the motion. All agreed; the motion passed.

PRESENTATION OF THE FY 2019 AUDIT:

Clint Smith and Teal Strammer presented the FY 2019 audit report.

Chair Johnson called for a motion to approve the audit. Lorrie Liang moved to approve the motion; Heather Kasten seconded the motion. All agreed; the motion passed.

FINANCIALS FOR OCTOBER 2019:

Lorrie Liang discussed October's financials noting that net loss for Oct of \$20,000. Not concerned as this is the first month of the fiscal. We budgeted for a loss in FY20 – but do not expect to end the year negative.

Johnson called for a motion to approve the October financials. Sondra Guffey moved to approve the financials; Nick Mavrikas seconded the motion. All agreed; the motion passed.

PRESENTATION OF FY 2019 VSC ANNUAL REPORT SUMMARY

President Haley and the VSC Staff Directors presented their annual report for FY 2019.

VSC MISSION STATEMENT:

The Board discussed the new VSC Mission Statement, "We make Sarasota County a better place by promoting our community on the world stage." Christine called for a motion to approve the new mission statement. Lorrie Liang moved to approve the statement; Heather Kasten seconded the motion. All agree; the motion passed.

APPROVAL OF NEW PARTNERS FOR OCTOBER AND NOVEMBER

By consensus the Board approved the new partners for October and November.

The meeting adjourned at 9:30am.