

VISIT SARASOTA COUNTY  
BOARD OF DIRECTORS MEETING MINUTES  
May 21, 2020, 8:00 a.m.

**DIRECTORS PRESENT:**

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

**EXCUSED ABSENCE:** Al Maio

**STAFF PRESENT:**

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

The meeting was called to order at 8:03 a.m. by Chair, Christine Johnson.

**CONSENT AGENDA:**

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

**FINANCIALS FOR MARCH 2020:**

Director of Finance, Andrea Hunt discussed March financials noting that net income is under \$17,000. Revenue is down due to lower sales from Miles.

Johnson called for a motion to approve the Consent Agenda. Pat Moreo moved to approve the motion; Richard Russell seconded the motion. All agreed; the motion passed.

**APPROVAL OF FY 2021 BUSINESS PLAN AND BUDGET:**

VSC Staff Directors presented the FY 2021 business plan and budget.

Chair Johnson called for a motion to approve the Business Plan and Budget. Heather Kasten abstained from voting due to the Visitor Center being housed in the Greater Sarasota Chamber of Commerce. Lorrie Liang moved to approve the motion; Pat Moreo seconded the motion. All agreed; the motion passed.

**VSC STAFF RESPONSIBILITIES:**

President Haley discussed the VSC staff responsibilities memo. Christine Johnson called for a motion to approve the policy. Heather Kasten moved to approve the motion; Varinia Van Ness seconded the motion. All Agreed; the motion passed.

**PRESIDENTS REPORT:**

Haley updated the board on the on-going County Clerk audit of the County's management of the VSC's FY2019 contract. It is hoped to have a final report in June.

Haley provided an update on Covid-19 impacts and VSC responses.

**APPROVAL OF NEW PARTNERS FOR MARCH:**

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

The meeting adjourned at 9:17 am.