

VISIT SARASOTA COUNTY
BOARD OF DIRECTORS MEETING MINUTES
September 16, 2021, 8:00 a.m.

DIRECTORS PRESENT:

Rick Konsavage, Ann Frescura, Nick Mavrikas, Gil Reyes, Lorrie Liang, Steven High, Nick Mavrikas, Tim Self, Mike Moran, Christine Johnson, Richard Russell, and John LaCivita and Lori Ruth.

GUEST PRESENT: Michael Corley

STAFF PRESENT:

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

The meeting was called to order at 8:00 a.m. by Chair, Christine Johnson

CONSENT AGENDA:

Chair Johnson called for a motion to approve the Consent Agenda. Richard Russell asked for correction of September Board of Directors meeting minutes as he was not present at that meeting. Rick Konsavage moved to approve the motion with that correction; Nick Mavrikas seconded. All agreed; the motion passed.

FINANCIALS FOR JULY 2021:

Director of Finance, Andrea Hunt presented July financials noting that net income for the month of July is \$40,000. July had 3 payrolls which makes us over budget for the month but under budget by \$43,990 YTD.

- VSC has filled the final vacant position on sales team
- Suntrust bank account closed at the end of August

Johnson called for a motion to approve the July Financials. Ann Frescura moved to approve the motion; Steven High seconded the motion. All agreed; the motion passed.

VSC FY 2022 ELECTION OF VSC BOARD AND OFFICERS

President Haley, updated the Board on the two new vacant board positions and provided a brief background of the two new potential Board members, Mike Granthon and Kara Morgan.

Johnson asked for approval of the new slate of officers and Board of Directors. Rick Konsavage moved to approve the motion; Nick Mavrikas seconded the motion. All agreed; the motion passed.

PRESIDENT'S REPORT:

President Haley reminded the Board of VSC's 40th Anniversary Luncheon, October 6, 11:30 AM at Art Ovation Hotel.

The meeting adjourned at 8:35 am to start the Board Annual Retreat.