

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Telephonic Meeting
Friday, May 29, 2020
9:00 a.m.

MINUTES

CALL TO ORDER:

Chair Bartell called the meeting to order at 9:00 a.m.

Board members present: Richard Bartell, Terry Brown, Ilsa Butler, Steve Cowan, Tim Herrmann, Summer Shoemaker, and Alyssa Turowski.

Board members absent: Vikram Sood.

Also in attendance: Colleen Anderson, Executive Director; Julie Wright, (W)right On Communications; and John Lambeth, Attorney.

INTRODUCTIONS:

John Lambeth reported that members of the audience are welcome to address the Board on items on the agenda and items not on the agenda. Mr. Lambeth stated that Directors are discouraged from speaking with applicants and must disclose any communications they have had with an applicant. Mr. Lambeth also informed the Board of the rules associated with recusal.

PUBLIC COMMENT ON ALL ITEMS:

None.

INFORMATION ITEMS:

None.

ACTION ITEMS:

- 1) Approval of Minutes: The May 19, 2020 meeting minutes were reviewed, discussed, and considered for approval by the Board.

Mr. Brown moved to approve the minutes. Ms. Butler seconded the motion. Yes 8, No 0, Abstain 0.

- 2) FY 2020 Board Election: Chair Bartell gave background on the election process. Ms. Dibden-Brown recognized the candidates that were on the ballot. She said the top vote getters were Richard Bartell, Summer Shoemaker and Joe Terzi.

Mr. Herrmann moved to approve the election results. Ms. Turowski seconded the motion. Yes 8, No 0, Abstain 0.

- 3) FY 2021 Meeting Calendar: Ms. Anderson reviewed the dates and times for the regular meeting calendar.

Ms. Shoemaker moved to approve the calendar. Mr. Sood seconded the motion. Yes 8, No 0, Abstain 0.

- 4) FY 2021 Election of Officers: Mr. Brown nominated Chair Bartell for Chair. Mr. Sood nominated Mr. Brown for Vice Chair. Ms. Shoemaker nominated Mr. Sood for Treasurer. Ms. Turowski nominated Mr. Herrmann for Secretary. There were no further nominations.

Mr. Cowan moved to approve all the officers. Ms. Shoemaker seconded the motion. Yes 8, No 0, Abstain 0.

Meeting was adjourned without objection at 9:34 a.m.

Approved _____
Tim Herrmann, Secretary

Date _____