

Oxnard Convention & Visitors Bureau  
Executive Committee Minutes  
Monday, September 23, 2020  
Zoom Conference

MINUTES

CALL TO ORDER:

Chair Steve Buenger called the meeting to order at 8:30 a.m.

Committee members present: Steve Buenger, Ashley Golden and Dolores Licon

Committee members absent: Joe Cabral

Also in attendance: Julie Mino, President CEO and Michelle Flippo, staff member

Public in attendance: None

PUBLIC COMMENT: None

ACTION ITEMS:

1. Approval of Minutes: The August 17, 2020, committee minutes were reviewed and considered for approval. Ashley Golden made the motion to approve the minutes. Dolores Licon seconded the motion. Yes 3, No 0, Abstain 0
2. Treasurer's Report: Steve Buenger gave the Treasurer's Report for August. We started the month with \$107,000 in the bank. OTMD funds were a little higher than expected. There was a conference paid in August but budgeted in September. It has since been cancelled and Courtney will try to get a refund or credit for next year. Expedia campaign is another big spend which was also paid in August and budgeted in September. Dolores made the motion to approve the report. Ashley seconded the motion. Yes 3, No 0, Abstain 0

INFORMATIONAL ITEM:

1. Nominating Committee – The Committee needs to request three new members to the Board of Directors: Millicent Bennett to replace Pearl Feist from the Residence Inn at River Ridge, Toby Valdez has been requested by the new General Manager at Embassy Suites to replace Louis Haslett who has transferred to another property in Arizona. Toby and Millicent would also take seats on the OTMD committee. We would also like to add Gary Blum with Heritage Square and Downtown Oxnard to the Board. Ashley made the motion to present Millicent Bennett, Gary Blum and Toby Valdez as new directors to the full board. Dolores seconded. Yes 3, No 0, Abstain 0
2. President/CEO report – The General Board meeting is following this call so Julie will present her report at that meeting only.

Adjourn to closed session – 8:41 a.m.

Steve Buenger adjourned the meeting without objection at 8:48 a.m.