

Plover Area Convention and Visitors Bureau Meeting Minutes

Wednesday, March 29, 2023
12:00 p.m.

Members Present: Tom Davies, Ross Ballard, Josh Patel, Chris Brooks, Kathleen Langlois

Others Present: Steve Kunst

1. Mr. Brooks called the meeting to order at 12:02 p.m.
2. MINUTES
 - ✓ **Mr. Davies moved to approve the minutes of February 15th, 2023 striking the last sentence in agenda item 4. Mr. Patel seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMISSION

None.
4. CREATION OF THE NON-PROFIT UPDATE

Mr. Kunst talked with attorney's, no new information to present. Will make this a focus for the executive director.
5. CLOSED SESSION
 - ✓ **Mr. Davies moved at 12:10 p.m. to go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and more specifically relating to the Executive Director position. Mr. Patel seconded and the motion carried unanimously by Roll Call Vote.**
 - ✓ **Mr. Davies moved at 12:42 p.m. to reconvene to open session. Ms. Langlois seconded and the motion carried unanimously by Roll Call vote.**
6. EXECUTIVE DIRECTOR APPLICANTS
 - ✓ **Mr. Ballard moved to proceed with scheduling interviews with the candidates discussed in closed session. Mr. Davies seconded and the motion carried unanimously.**
7. ADJOURNMENT
 - ✓ **Mr. Davies moved to adjourn at 12:44. Mr. Patel seconded and the motion carried.**

Submitted By: Ross Ballard, PACVB Secretary