

## Plover Area Convention and Visitors Bureau Meeting Minutes

Friday, May 12, 2023  
12:00 p.m.

Members Present: Chris Brooks, Josh Patel, Ross Ballard, Gary Wolf, Kathleen Langlois

Others Present: Steve Kunst

1. Mr. Brooks called the meeting to order at 12:00 p.m.
2. MINUTES
  - ✓ **Ms. Langlois moved to approve the minutes of March 29<sup>th</sup> , 2023 Mr. Patel seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMISSION

None.
4. CLOSED SESSION
  - ✓ **Mr. Wolf moved at 12:03 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. Patel moved at 12:29 p.m. to reconvene to open session. Mr. Wolf seconded and the motion carried unanimously by Roll Call vote.**
5. POSSIBLE DISCUSSION AND POSSIBLE ACTION ON THE PACVB EXECUTIVE DIRECTOR
  - ✓ **Mr. Patel moved to hire Malorie Paine as the PACVB Executive Director. Ms. Langlois seconded and the motion carried unanimously.**
6. ADJOURNMENT
  - ✓ **Mr. Wolf moved to adjourn at 12:33 p.m. Mr. Patel seconded and the motion carried.**

Submitted By: Ross Ballard, PACVB Secretary