



Glenn
CLERMONT COUNTY CONVENTION & VISITORS BUREAU
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Board of Trustees
Meeting of November 29, 2011
MINUTES

The regularly scheduled meeting of the Clermont County Convention and Visitors Board of Trustees was held at Tano's Restaurant on November 29, 2011. Chairwoman Inabnitt called the meeting to order at 12:10 pm.

In Attendance: Mrs. Inabnitt, Mrs. Sims, Mr. Ackermann, Mr. Carter, Ms. Brooks, Mr. Clingman, Mr. Kennedy, Mr. Sutton, Mrs. Creager-Mason and Guest Mr. Howard.

Chairwoman Inabnitt introduced board member Mr. Tom Sutton, of Chick fil-A Eastgate.

Secretary's Report: Mr. Ackermann presented the meeting minutes from August 16, 2011. Mr. Carter motioned to approve the minutes as presented. Mr. Kennedy seconded. Motion passed.

Treasurer's Report: Mr. Carter presented the financial statements of October 31, 2011, Budget Amendments for 2011, and 2012 proposed budget. Debbie Brooks motioned to accept the October financial statements, 2011 budget amendments and 2012 proposed budget as presented. Ms. Sims seconded. Motion passed.

Executive Director's Report: Mrs. Creager-Mason presented a written report. Ms. Creager-Mason distributed the new 4-page ad/visitors guide that was inserted in the Chamber Directory.

Website Report: Mr. Howard presented the new website and answered related questions.

Other: Mrs. Creager-Mason presented a holiday coffee gift from herself to the board members. Mrs. Creager-Mason reminded those present about the Holiday Party held in conjunction with the Clermont Chamber to be held on Thursday night.

The Meeting was adjourned at 1:45 pm

Don Ackermann
Secretary