

JCVB Advisory Board Meeting

via ZOOM CALL-IN

Minutes

May 19, 2020

Attended: Chair: Kevin Greim, Co-Chair: Miranda Comer, Sec: Crystal Albright, Denise DuBois, Erin Slifka, Lynn Weathers, Traci Palmer, and Mike Greninger

Absent: Bob Kluth and Jeremy Nienkamp

Staff: Patrick Tuttle and Kerstin Landwer

Guests: None

Location: Via ZOOM Call-In (All voting was via Roll Call)

I. Co-Chair Comer called the meeting to order at 3:06 p.m. - Chair Greim joined later.

II. Approve of March 2020 Minutes:

Ms. Palmer made a motion to accept the March 2020 minutes, seconded by Ms. Weathers, unanimously approved -- 8 in favor, 0 against, 2 absent.

There were no April 2020 minutes.

III. Update FY21 Grant Application and Dates:

The application process and grant review will be delayed due to so many uncertainties with funding and mass gatherings policies going into the new fiscal year. Some of the FY20 events are having a hard time determining their future, much less guessing into 2021. The application will go out to potential recipients and be reviewed during future board meetings. The typical dollar amounts will be included in the FY21 budget and closely monitored into the new year.

FY20 grantees will also be managed based on available funds, but it is the intent to full our agreements as fully as possible.

IV. Budget Update:

Mr. Tuttle provided the board with a summary of where the projected FY20 budget stands and an update on the lodging tax status. The projections presented were solely based on current lodging activities and not from the City finance department. More details will be made available on a weekly basis.

V. CVB Advisory Board By-Laws:

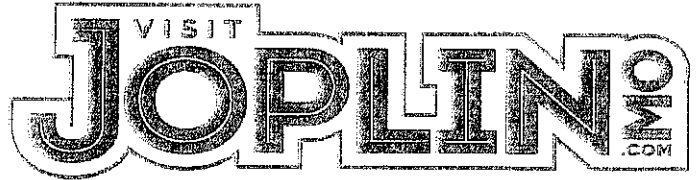
No update. The By-Laws subcommittee has not met since the last meeting.

Joplin Convention & Visitors Bureau

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VI. **Other Business:**

It was discussed about the board endorsing a letter to council supporting the lifting of the current Joplin Reopening Plan's restricting teams for sporting events coming from outside a 50-mile radius. Chair Greim said he would draft a letter, then circulate it amongst the members for editing and review, then send it to the city council.


Mr. Tuttle mentioned that in his conversation with the new city manager the 7 proposals of changing the advisory board structure have been briefly discussed. A date to take them for council's consideration will be selected after city elections on June 2 and the new council is seated.

Mr. Greninger asked for a deeper look into the budget going forward at the June meeting.

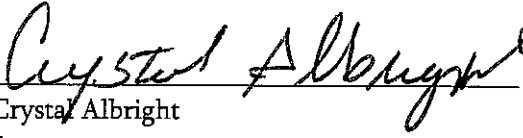
VIII. A motion was made to adjourn by Mr. Greninger, with a second from Ms. Palmer. Unanimously approved. Meeting adjourned at 3:54 p.m.

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Submitted respectfully.



Kevin Greim
Chairman



Crysta Albright
Secretary