Joplin Convention & Visitors Bureau
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JCVB- Advisory Board Meeting
Minutes
December 15, 2020

Attended:	Chair: Kevin Greim, Co-Chair: Miranda Comer, Sec: Crystal Albright, Josh Shackles, Erin Slifka, Lynn Weathers, and Jeremy Nienkamp
Absent:	Denise DuBois, Traci Palmer, and Mike Greninger
Staff:	Patrick Tuttle, Kerstin Landwer, and Donna Miller
Location:	Bookhouse Cinema, 715 E. Broadway, Joplin

I. Chair Greim called the meeting to order at 11:33.

II. Approve of November 2020 Minutes:

Mr. Shackles motioned to accept the November minutes, Ms. Slifka, unanimously approved -- 7 in favor, 0 against, 3 absent.

III. Officer Elections for 2021:

Chair Greim asked for any nominations for officers for CY2021, after some discussion Mr. Nienkamp motioned to retain the same slate of officers for a second consecutive year (which is long standing practice), with a resounding second from the floor, unanimously approved -- 7 in favor, 0 against, 3 absent.

Mr. Greim will remain as chairman, Ms. Comer as Co-Chairman, and the Secretary, Ms. Albright.

IV. Other Business:

1) Mr. Tuttle informed the board that at FY21 grant allocations they submitted to City Council were approved, and that at the January meeting they would be seeing the Disc Golf applications.
2) Mr. Shackles suggested creating a 1-sheeter with grant details to use to attraction more interest. Mr. Tuttle said that could be easily developed.
3) Chair Greim followed up on last months discussion at forming a budget subcommittee. He asked who would want to serve; Mr. Shackles, Mr. Greim and 1 other. The Chair would reach out to Mr. Greninger or Ms. DuBois to see their interest.

V. Mr. Shackles motioned and Ms. Comer second to close the formal meeting at 11:44 a.m. Board, and staff enjoyed an informal, appreciation lunch and fellowship.

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Submitted respectfully.

Kevin Greim
Chairman

Patrick Tuttle
For the Secretary