Joplin Convention & Visitors Bureau
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JCVB- Advisory Board Meeting
Minutes
December 19, 2018

Attendees:	Chair: Mike Wilson, Co-Chair: Kevin Greim, Sec: Miranda Comer, Denise DuBois, Bob Kluth, Ginger LaMar, Lynn Weathers, Traci Palmer, Jeremy Nienkamp, Mike Greninger, and Councilwoman Melodee Colbert-Kean
Absent:	Crystal Albright
Staff:	Patrick Tuttle, Carrie Puffinbarger, and Donna Miller
Guests:	Sam Anselm, City Manager & Steve Stockam, Airport Manager
Location:	Emerson & Finn's, 2707 E. 32nd St, Joplin

I. Following some social time, Chair Mr. Wilson called the meeting to order at 11:40 a.m.

II. Approve November 2018 Minutes:

Following review and limited discussion, Mr. Greim motioned to accept, Mr. Kluth second, unanimously approved 10-0-1.

III. Other Business Before the Board:

1) Mr. Tuttle informed the board of an opportunity to support the MSSU Athletic Department. Currently, the men's basketball team is having a successful year and are in the nationally collegiate rankings. Should this trend continue they will be able to host the Southwest Regional Basketball Finals. Mr. Tuttle stated that from a conversation with Mr. Jared Bruggeman, MSSU Athletic Director, the University will submit a bid to host the event sometime in January. Winning the bid means 7 additional universities will come to Joplin for the tournament which will be held March 16, 17, & 19. Mr. Tuttle asked the board to allocate $5,000 from the CVB Grant Funding to support this effort.

   This would be similar to how the CVB has supported the athletic department when hosting NCAA Cross Country events in the past. Mr. Nienkamp motioned to approve, Mr. Kluth and Ms. LaMar second, unanimously approved 9-1-1. Mr. Greim abstained.

2) Ms. LaMar announced to the board that she has given notice of departing the Chamber of Commerce and will be moving to Arkansas in January.

IV. Mr. Kluth motioned to adjourn, Mr. Greim second to close the formal meeting at 11:50 a.m.

V. Board, and staff enjoyed an informal, appreciation lunch and fellowship.

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Respectfully on behalf of Secretary Comer.

Mike Wilson
Chair

Patrick Tuttle
JCVB Director