

Meeting Minutes

Members: **Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Edward Roe, Caroline Shaw, Tim Zahner, Michael Trillo, Scott Alonso (to be sworn in)**

Invitees: Ethan Brown, McCall Miller, Kristen Madsen, Bill Arnone, Claudia Vecchio, Todd O’Leary, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Conrad Braganza, Jessica Quigley (recording secretary), Tracy Koch, Anna Blount- Long Wood International.

Public: None

Absent: **Brandon Mrkvicka, Caroline Shaw, Crista Luedtke, Michael Trillo**

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 3:04 pm.	N/A	N/A	N/A
Roll Call	<i>Roll call taken for all members</i>	N/A	N/A	N/A
Public Comment	NA	N/A	N/A	N/A
Statement of Abstentions	None	N/A	N/A	N/A
Approval of Consent Items.	<p>Motion: M. Hubert. S: J. Buffo to approve the consent items as presented.</p> <p>a) Approval of Agenda: August 23, 2023 b) Approval of BOD Minutes: June 28, 2023 c) Acceptance of Committee Minutes: Governance Committee June 13, 2023 (no July meeting) Vacation Rental Committee June 29, 2023 Finance & Legal Committee June 26, 2023 Revenue Generation August, 2, 2023, November 14, 2022 Business Development March 21, 2023, May 8, 2023. Travel Trade May 3, 2023 d) April & May Financials</p>			

SCT Board of Directors Board Meeting
 August 23, 2023, 3:00PM In-Person – Sonoma County Tourism, 400 Aviation Blvd, Suite 500 Santa Rosa, CA

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Next Meeting	September 12, 2023 – Annual Meeting at Sonoma State University. 10:30am-12:30pm	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	Meeting Adjourned 4:55pm.			