

SCT Board of Directors Board Meeting
 September 12, 2023 10:30am Sonoma State University Student Center
 1801 E. Cotati Ave, Rohnert Park, CA 94928
Meeting Minutes- DRAFT

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, Scott Alonso**

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,

Public: None

Absent: **Brandon Mrkvicka, Crista Luedtke, Monica, Thera Buttaro**

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 10:45am	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: K. Lange. S: K. Hornbostel to approve the consent items as presented. Approval of Agenda: September 12, 2023 Approval of BOD Minutes: August 23, 2023 Acceptance of Committee Minutes: Governance August 2, 2023</p> <p>Ayes –12 Nays – 0, Abstentions – 0 <i>(M. Grahame was not yet present in the meeting)</i></p>			

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Joe Veneto- Why Experiences Matter	Presentation from Joe Vento from the Vento Collaboratory.			
Camilo Navarro & Alvaro Silberstein- Accessibility for Destinations	Presentation from Camilo Navarro & Alvaro Silberstein from Wheel the World, on how to make destinations more accessible.			
Committee Items Requiring Board ACTION:				
Governance Committee: Convention Center Advisory Council	<p>C. Vecchio presents potential member list for the start of the Convention Center Advisory Council. Recruitment efforts are still in progress- this group would be the starting point for the Council. The Council will be driving by the Business Development Committee and engage with HSV for the feasibility survey</p> <p>Motion: K. Hornbostel. S: B.Marchi to move forward with forming the council with the addition of J. Buffo as Chair and with continued recruitment:</p> <p>Ayes –12 Nays – 0, Abstentions – 0 <i>(M. Grahame had joined the meeting, E. Brown had stepped out of the room)</i></p>			
Board and Committee Appointments	Motion: B. Marchi. S: C. Shaw to approve M. Hubert for the Business Development Committee & M. Grahame for Vice Chair of the Community Engagement Committee.			

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What's New and Noteworthy?	<p>Safari West is celebrating 30th anniversary on Oct 7th. J. Winery has a new chef, bringing in different international cuisine. Doubletree has pickleball courts. SCHA Mixer 9/14/23</p> <p>T. Zahner requests that the Governance Committee puts it on the agenda for the next meeting to invite visitor centers to the Board Meetings.</p>			
Next Meeting	October 25, 2023 3-5pm at the SCT Board Room	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	Meeting Adjourned 12:44pm			