



north lake tahoe

Chamber | CVB | Resort Association

NLTRA Board of Directors
Minutes
Wednesday, March 14th, 2018, 9:00 a.m.
Call-in (712) 770-4010 775665#
Or NLTRA Board Room, 100 N. Lake Blvd,
Upstairs, Tahoe City, CA

A. Meeting Called to Order at 9:02-Established Quorum

Board Members in Attendance (via telephone): Adam Wilson, Brett Williams, Christy Beck, Erin Casey, Samir Tuma, Karen Plank, Aaron Rudnick, Tom Lotshaw (Non-voting)
Staff in attendance: Cindy Gustafson, Al Priester, Ron Treabess, Daphne Lange, Dawn Teran

B. Public Forum: Any person wishing to address the Board of Directors on items of interest to the Board not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum.

- No public comment

C. Action Items

1. MOTION: Make up to five appointments for the At-Large Appointed Seats.

- Cindy reported that the election committee; Karen Plank, Joy Doyle, JT Chevalier and Bob Lansinger (via a phone meeting) in addition to Ron Parson and Alex Mourelatos had discussions regarding the bylaws appointment procedure which is not clearly written. The Board appointment procedure in the bylaws will be reviewed and more specific protocols will be created.
- Cindy reported that the majority of the election committee supported electing Chris Brown out of the three candidates (Gerard Fenech, Chris Brown and Bill Dietz) being considered for the last At-large appointed seat. The other four candidate's seats were already discussed at the last Board meeting.
- Brett moved to appoint the 5 recommended At-large appointed seats: Aaron Rudnick, Samir Tuma, Tom Turner Chris Brown, and Lynn Gibson.
- Karen said according to the bylaws, *page 9, section 3, she was concerned that she may not be allowed to vote. Adam referred to the bylaw document, and determined that she will be allowed to vote, but the bylaws on page 9, section 3 are contradicting and that section will be updated in the future.

M/S/C Brett/Christy/5-0-2

Christy-yes, Brett-yes, Erin-yes, Karen-yes, Adam-yes, Samir-abstain, Aaron-abstain

2. MOTION: Approval of the December and January Financials

- Al reviewed the financials. Referred to Page 49, 50-Membership accounts receivable.

M/S/C Aaron/Christy/7-0-0 All in favor.

3. MOTION: Approval of the Finance Committee Recommendations to Extend the Contract for Audit Services for an Additional Year with McClintock Accountancy

- Cindy reminded that the dollar amount is \$25,000 is the dollar amount and that no RFP is required. Finance Committee recommendation is to extend the contract for one year.
- Erin confirmed this contract moving into a sixth year is supported by the County which will be documented in a memo.

- Next year will follow a formal bid process.
- M/S/C Brett/Aaron 7-0-0 All in favor.**

D. Adjourned at 9:20 am