

**Rockford Area Convention & Visitors Bureau
May 25, 2022
Joint Board of Directors and Foundation Board of Directors
Meeting Minutes**

Board Present: Chad Anderson, David Anderson, Todd Cagnoni, Jennifer Furst, Kevin Frost, John Groh, Tiana McCall, Shelton Kay, Therese Thill, Carol Schuster, Dana Martin

Board Absent: John Penney, Nathan Bruck, Marcus Bacon, Ted Rehl, Ricardo Montoya-Picazo, Patricia Diduch, Caitlyn Pusatari, Patrick Thompson, Mick Gronewold, Darrell Snorek, Jay Sandine

Foundation Board Present: David Anderson, Gina Caruana, John Groh, Bobbie Holzwarth, Marco Lenis, Jennifer Furst, Rebecca Francis

Foundation Board Absent: Darrell Snorek, Patrick Tulley, Mustafa Abdall

Staff Present: Joanne Nold, Kristen Paul & Julie Huber

Call to Order: The meeting was called to order at 7:39 a.m. by Jennifer Furst and David Anderson.

Governance Process:

The Resolutions for accepting/aquiring real property located at 310 S. Winnebago was discussed in detail, including responses to each of the ten additional items requested during the April meetings.

Upon the recommendation of the Board Officers, following discussion, the RACVB board voted to accept the Terms and Resolution as presented. Motion passed. A copy of the Resolution and associated documentation shall be kept on file with the minutes of this meeting.

A motion was made and seconded for the RACVB Charitable Foundation board to accept the Terms and Resolution as presented. Motion passed. A copy of the Resolution and associated documentation shall be kept on file with the minutes of this meeting.

The board adjourned at 8:19 a.m.

**The next RACVB board meeting is Wednesday, June 22, 2022 at 7:30 a.m.
The next Foundation Board Meeting is Wednesday, July 27, 2022 at 8:45 a.m.**

Respectfully Submitted,

Tiana McCall, RACVB Board Secretary
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Darrell Snorek, Foundation Board Secretary