

MINUTES

Nominating Committee Special Meeting
February 20, 2018 | 10:30 AM - 12:00 PM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

Members Present

Bob Buescher
Mimi Hahn
Rick Aldinger
John Turner
Gill Campbell
Kimbley Craig

Staff

Tammy Blount
Jennifer Johnson

Rick Aldinger called the meeting to order at 10:34 AM.

PUBLIC COMMENT: None

CONSENT AGENDA

A. Minutes for the February 6, 2018 Nominating Committee Special Meeting

There was a motion to approve the Consent Agenda as presented; M/S/C Mimi Hahn, Gill Campbell, unanimous

REGULAR AGENDA

OLD BUSINESS

A. Board Governance

The Committee reviewed and discussed various proposed Board composition scenarios (4) provided by staff. Committee members noted the importance of having the flexibility to recruit and retain the most qualified and engaged persons to the Board. Discussion ensued including the nomination and application process for jurisdiction designated seats, board member attendance, the need for a minimum number of voting seats and equitability in representation.

There was a motion to recommend that the Board of Directors adopt "Option 2" with the addition of "a minimum of 15 and up to 19 Directors" and punctuation clarity for the TID Oversight Committee designated seats. M/S/C Mimi, Gill, unanimous.

GOOD OF THE ORDER: None.

Rick Aldinger adjourned the meeting at 11:43 AM.

Next Meeting

May 3, 2018 | 2:00 PM - 4:00 PM
MCCVB Conference Room

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and community.