

State of Texas

County of Potter

MINUTES

City of Amarillo

On the 22nd day of April 2015, the Convention and Visitor Council Board met at 8:30 AM in the Amarillo Chamber of Commerce, 1000 S. Polk, Board Room for a regular meeting.

Voting Members	Present	No. Meetings Held	No. Meetings Attended
Cliff Vanderpool	N	7	1
Stephanie Price	Y	7	5
Dr. Aaron Pan	Y	7	6
Kathy Sheldon	Y	7	5
Lilia Escajeda	N	4	2
Phil Woodall	N	7	6
Daphne Adkins	Y	7	5
Kevin Hawkins	Y	7	4
Tony Freeman	Y	7	7
Paul Borchardt	Y	7	5
Donna Paralicci	Y	7	6
Mark Shaffer	N	7	4
Randy Sharp	Y	7	3
Sherman Bass	Y	7	7
Beth Duke	Y	7	6
Jeff Bara	Y	3	2
Jimmy R. Lackey	Y	1	1

ITEM 1: Call to order. Tony Freeman established a quorum and called the regularly scheduled meeting of the Convention and Visitor Council Board to order at 8:30 AM. Gary Molberg recognized Dan Quandt receiving the Gene Phillips Award. Daphne Adkins recognized Rick Upton receiving the Roadrunner Award. Tony Freeman welcomed newest member, Jimmy R. Lackey.

ITEM 2: Approval of Minutes from the regular meeting on March 25, 2015. Motion as made by Stephanie Price, seconded by Kevin Hawkins and unanimously carried to approve such minutes.

ITEM 3: Presentation and Discussion on Legislative Update. Dan Quandt reported that no hearing has been set regarding the School Start Date bill. The Route 66 Historic Corridor bill is in the Senate, the Event Trust Fund is in the Comptroller's Office, and the TX Heritage Trail is approved, but still unfunded.

ITEM 4: Presentation and Discussion on the Update on the Arts Video. There was discussion of the uses of the arts video, such as by AEDC, realtors, job recruiters, etc.

ITEM 5: Presentation and Discussion of Amarillo Sports Commission. Dan Quandt reported that the sports commission held their first meeting. They appointed Jimmy R. Lackey as the chairman. Jimmy will report further in the Committee Meetings agenda item.

ITEM 6: Presentation and Discussion on Update on Usage of ½ cent HOT. Dan Quandt reported that currently the fund can only be used for events held at the civic center. The city council has approved the expanded use to include any publicly owned facility.

ITEM 7: Presentation and Discussion of Ride for the Brand. Dan Quandt praised the hard work, dedication and loyalty of his CVC team, and their team spirit in representing and promoting Amarillo.

ITEM 8: Presentation and Discussion of Operations and Finance.

Mindy Bradley reviewed the Bed Tax Collections for March, 2015.

Dan Quandt reviewed the financials for March, 2015.

ITEM 9: Presentation and Discussion of Committee Reports.

Sports Commission – Jimmy Lackey reported that they held their first meeting on March 31. It was agreed that they would meet bi-annually, their next meeting will be June 30.

C&T Committee – Dr. Pan gave an update of the items discussed at the meeting held on April 8.

Arts Committee – Kathy Sheldon reported that tomorrow is the Golden Nail Awards Gala. They have received 330 rsvp's, with good representation from area towns. The committee also approved two financial requests at their meeting on April 7.

Communications Committee – Stephanie Price gave an update of the items discussed at their meeting held on April 8.

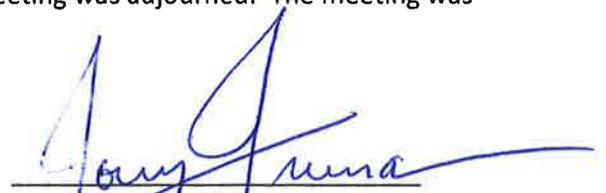
ITEM 10: Discussion on future meeting dates and possible agenda items. The next meeting is scheduled for May 27.

ITEM 11: Public Forum. Beth Duke reminded everyone of Business Connection on May 21. Dan Quandt mentioned Chamber Blitz, and Open Meetings training. Becky Zenor commented to Randy Sharp that Wolflin Square looks incredible. Paul Borchardt suggested meeting with the new Superintendent of AISD to discuss the school start date.

ITEM 12: Adjournment. There, being no further business the meeting was adjourned. The meeting was recorded and all comments are on file with the City Secretary.

ATTEST


Mary Ramirez, Executive Assistant


Tony Freeman, Chairman