

Motion: Move to direct the Tourism Director to invite Ewa Nogiec to come in for an interview with the VSB for graphic design and photography.

Motion: Hersh Schwartz Second: Lynn Mogell 4-0-2 (Marian Peck & Jim Bakker)

Motion: Move to direct the Tourism Director to invite Chuck Anzalone to come in for an interview with the VSB for graphic design and photography.

Motion: Hersh Schwartz Second: Lynn Mogell 6-0-0

Motion: Move to direct the Tourism Director to invite Marlo Communications to come in for an interview with the VSB for public relations and graphic design.

Motion: Hersh Schwartz Second: Lynn Mogell 6-0-0

Motion: Move to direct the Tourism Director to invite Marmillion & Company to come in for an interview with the VSB for public relations.

Motion: Hersh Schwartz Second: Lynn Mogell 6-0-0

Motion: Move to direct the Tourism Director to invite O'Neill and Associates to come in for an interview with the VSB for public relations.

Motion: Hersh Schwartz Second: Lynn Mogell 6-0-0

Motion: Move to direct the Tourism Director to invite Ivan de Petrovsky to come in for an interview with the VSB for photography.

Motion: Hersh Schwartz Second: Lynn Mogell 6-0-0

Motion: Move to direct the Tourism Director to invite Richard Sobel to come in for an interview with the VSB for photography.

Motion: Hersh Schwartz Second: Lynn Schwartz 6-0-0

Motion: Move to direct the Tourism Director to invite Proverb to come in for an interview with the VSB for graphic design conditioned on Proverb agreeing to work within budget constraints outlined in RFP for graphic design services.

Motion: Hersh Schwartz

Second: Lynn Mogell 6-0-0

3. Board Member Statements

➤ None

Meeting was adjourned at 3:22 pm

Respectfully submitted,

Jackie Kelly