



Galena/Jo Daviess County Convention & Visitors Bureau
Minutes for Nominating Committee
Ramada Inn, 11383 US Rt. 20 West, Galena, IL 61036
February 19, 2015

Call to order: Meeting was called to order by Matthew Carroll 1:46 p.m.

Roll Call Present:

CVB Board Members

- Matthew Carroll
- Jess Farlow
- Erin Murphy
- Caitlin Oponski
- Sharon Cholewinski
- Helen Schamberger
- Hal Gilpin
- Merri Berlage / JDC Board Member

Staff

- Katherine Walker, Executive Director
- Celestino Ruffini, Sales & Marketing Director
- Lori Kinnaman, Administrative Assistant
- Betsy Kaage, Social Media Specialist
- Melosa Belger, Events Coordinator

Guests in attendance. Terry McGovern and Katie Deveraux

Public Comments. None

New business

Motion: Moved by Jess Farlow to approve Robert Mahan based on his illustrious resume to fill the vacancy of the CVB Board of Directors. *Second:* by Sharon Cholowinski. *Motion carried* with all ayes.

Public Comments. None

Adjournment.

Motion: Moved by. Hal Gilpin *Second:* by Helen Schamberger to adjourn the meeting.

Motion carried. The meeting was adjourned at 1:50 p.m.

Lori Kinnaman

Administrative Assistant/Secretary

Galena/Jo Daviess County Convention & Visitors Bureau

November, 12, 2015

Date of Approval