

**REPORT TO THE COUNTY BOARD  
MEETING OF FEBRUARY 19, 2008**

**CVB Advisory Board Members:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Ahmed, Ikhlas (6:07) | <input checked="" type="checkbox"/> Marcotte, Donna |
| <input checked="" type="checkbox"/> Bonnet, Fred         | <input type="checkbox"/> Murphy, Bill               |
| <input checked="" type="checkbox"/> DuBois, Leslie       | <input checked="" type="checkbox"/> Murphy, Erin    |
| <input checked="" type="checkbox"/> Fach, Charles        | <input type="checkbox"/> Osmanski, John             |
| <input checked="" type="checkbox"/> Farlow, Jesse        | <input checked="" type="checkbox"/> Toepfer, Sally  |
| <input checked="" type="checkbox"/> Forsberg, Mary       | <input checked="" type="checkbox"/> Wolfram, Sandy  |
| <input checked="" type="checkbox"/> Goldthorpe, Patricia |   |
| <input checked="" type="checkbox"/> Heinz, Bill          |   |

**CVB Staff:**

- |   |  |
|---|--|
| <input type="checkbox"/> Mary Althof                  | <input checked="" type="checkbox"/> Betsy Eaton  |
| <input checked="" type="checkbox"/> Melosa Belger     | <input checked="" type="checkbox"/> Judy Gratton |
| <input checked="" type="checkbox"/> Elizabeth Bulasko |  |

**GUESTS:** Beth Baranski, Craig DuBois, Kathie Farlow, Jim Goldthorpe, Frank Netzel, Dan Reimer and Marvin Schultz

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**The January 24, 2008 CVB Board meeting minutes were approved following a motion made by Charles Fach and seconded by Donna Marcotte. The motion carried by voice vote.**

**Jesse Farlow made a motion to nominate Patricia Goldthorpe as Chairperson of the CVB Board. It was seconded by Donna Marcotte. Bill Heinz made a motion to nominate John Osmanski as Chairperson of the CVB Board. It was seconded by Fred Bonnet. The motion carried by written vote as follows: Patricia Goldthorpe: 11 votes; John Osmanski: 1 vote. Patricia Goldthorpe was elected as Chairperson of the CVB Board.**

**Donna Marcotte made a motion to nominate Erin Murphy as Vice-Chairperson of the CVB Board. It was seconded by Bill Heinz. The motion carried by voice vote. Erin Murphy was elected as Vice-Chairperson of the CVB Board.**

**Jesse Farlow made a motion to nominate Mary Kelly-Train to fill the vacant seat in Area 1. It was seconded by Sally Toepfer.**

*These notes are not the official record until final approval at the next County Board or committee meeting and all notes may be changed until officially approved.*

**Charles Fach made a motion to table the motion made by Jesse Farlow. Bill Heinz seconded the motion. The motion failed by voice vote.**

**The board then voted on the original motion made by Jesse Farlow. The motion died by the following voice vote: Ayes: 6; nays: 6.**

**Fred Bonnet then made a motion to nominate Mary Kelly-Train to fill the area 1 position until (by board vote) is replaced by a representative from that region. It was seconded by Erin Murphy. The motion carried by the following voice vote: Ayes: 11; nays: 1.**

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### **CALL TO ORDER**

Patricia Goldthorpe called the meeting to order at 6 p.m.

### **ROLL CALL**

Roll call was answered as follows: Present-Fred Bonnet, Leslie DuBois, Charles Fach, Jesse Farlow, Mary Forsberg, Patricia Goldthorpe, Bill Heinz, Donna Marcotte, Erin Murphy, Sally Toepfer and Sandy Wolfram.

Present: 11

CVB Staff present: Melosa Belger, Elizabeth Bulasko, Betsy Eaton and Judy Gratton.

### **ESTABLISHMENT OF QUORUM**

A quorum was established.

### **WELCOME AND INTRODUCTIONS**

Patricia Goldthorpe welcomed and congratulated new board members and returning board members. She asked everyone to introduce themselves.

Ikhlal Ahmed entered the meeting at 6:07 p.m.

### **NOMINATIONS AND ELECTION OF A BOARD CHAIRPERSON**

Jesse Farlow made a motion to nominate Patricia Goldthorpe as Chairperson of the CVB Board. It was seconded by Donna Marcotte. Bill Heinz made a motion to nominate John Osmanski as Chairperson of the CVB Board. It was seconded by Fred Bonnet. The motion carried by written vote as follows: Patricia Goldthorpe: 11 votes; John Osmanski: 1 vote. Patricia Goldthorpe was elected as Chairperson of the CVB Board.

### **NOMINATIONS AND ELECTION OF A BOARD VICE-CHAIRPERSON**

Donna Marcotte made a motion to nominate Erin Murphy as Vice-Chairperson of the CVB Board. It was seconded by Bill Heinz. The motion carried by voice vote. Erin Murphy was elected as Vice-Chairperson of the CVB Board.

## **PUBLIC COMMENTS**

County Chairperson Marvin Schultz congratulated the new board members and returning board members

## **APPROVAL OF MINUTES OF THE FEBRUARY 19, 2008 MEETING**

The January 24, 2008 CVB Board meeting minutes were approved following a motion made by Charles Fach and seconded by Donna Marcotte. The motion carried by voice vote.

## **DISCUSSION, RECOMMENDATION AND POSSIBLE ACTION ON AN APPOINTMENT OF A BOARD MEMBER TO FILL VACANT SEAT IN AREA 1**

Jesse Farlow made a motion to nominate Mary Kelly-Train to fill the vacant seat in Area 1. It was seconded by Sally Toepfer.

Charles Fach made a motion to table the motion made by Jesse Farlow. Bill Heinz seconded the motion. The motion failed by voice vote.

The board then voted on the original motion made by Jesse Farlow. The motion died by the following voice vote: Ayes: 6; nays: 6.

Fred Bonnet then made a motion to nominate Mary Kelly-Train to fill the area 1 position until (by board vote) is replaced by a representative from that region. It was seconded by Erin Murphy. The motion carried by the following voice vote: Ayes: 11; nays: 1

## **DESIGNATION OF BOARD MEMBER INITIAL TERMS BY THE CHAIRPERSON**

Board members drew number of years for terms as needed for each area. Terms are as follows.

- Area 1-one representative: Mary Kelly-Train for a 1-year term.
- Area 2-three representatives: Jesse Farlow for a 1-year term, Leslie DuBois for a 2-year term and Mary Forsberg for a 3-year term.
- Area 3-two representatives: John Osmanski for a 1-year term and Ikhlas Ahmed for a 2-year term.
- Area 4-one representative: Sandy Wolfram for a 3-year term.
- Area 5-two representatives: Patricia Goldthorpe for a 2-year term and Erin Murphy for a 3-year term.
- Area 6-1 representative: Donna Marcotte for a 2-year term.
- Area 7-3 representatives: Fred Bonnet for a 1-year term, Bill Heinz for a 2-year term and Bill Murphy for a 3-year term.

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**ESTABLISH AN AD HOC COMMITTEE FOR THE PURPOSE OF WRITING GRANT GUIDELINES FOR THE COMMUNITY GRANT PROGRAM**

Betsy Eaton stated the FY08 budget includes a \$25,000 Jo Daviess County community grant program. An ad hoc committee needs to be established to write the guidelines.

The board members volunteering to work on the committee are Donna Marcotte, Bill Murphy, Leslie DuBois and Sandy Wolfram. After some discussion the group decided Donna Marcotte will serve as Chairperson.

**UPDATE ON THE FY08 MARKETING PLAN BY RANDY MCDANIELS, PRESIDENT, AND ANDREW BIERMA, MARKETING SPECIALIST, WITH MCDANIELS MARKETING**

**OTHER REPORTS**

- a. **CVB Executive Director: Betsy Eaton:**
  - 1) Binders for board members will be ready for the March meeting.
  - 2) The CVB Board member contact sheet is included in packet. Please review your contact information and make any corrections needed.
  - 3) The By-laws are included in packets and they are scheduled to be redone in 2010.
- b. **Jo Daviess County: Sally Toepfer:** Sally mentioned how pleased she is that the CVB election process ran smoothly and how the entire board is moving forward.
- c. **City of Galena: Charles Fach:** The City of Galena welcomes the new board.
- d. **Other Jo Daviess County communities:** None

**OTHER BUSINESS**

There was no other business at this time.

**PUBLIC COMMENTS**

There were no public comments at this time.

**ADJOURN**

Chairperson Patricia Goldthorpe adjourned the meeting at 8:43 p.m.

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**NEXT CVB BOARD MEETING  
6:00 P.M., TUESDAY, MARCH 18, 2008  
JO DAVIESS COUNTY COURTHOUSE**

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