

**REPORT TO THE COUNTY BOARD
MEETING OF JANUARY 17, 2006**

Stoddard made a motion to accept Jesse Farlow as the CVB Advisory Board Vice Chairperson for 2006. Gordy seconded. Motion carried.

**REVISIONS OF CVB ADVISORY BOARD BY-LAWS
ARTICLE IV, SECTION 1. AND 3.**

The consensus of the board was to leave as is with no changes.

ARTICLE V, SECTION 2.

Raber made a motion to accept changes recommended: change officers to *Vice Chairperson* and December to *January*. Gordy seconded. Motion carried.

ARTICLE V, SECTION 3. REMOVAL

Hansen made a motion to change to Section 3 to read: *in the absence of extraordinary circumstances, board members missing two consecutive or three unexcused meetings in a calendar year shall be removed from the board by the Advisory Board with the approval of the Jo Daviess County Chairperson.* Harmston seconded. Motion carried.

ARTICLE VI,

Goldthorpe made a motion to strike all Committees and change to *Ad Hoc Committee*. *Ad Hoc committees may be appointed by the Chairperson to advise and assist the CVB Advisory Board on issues or projects of the Bureau. The Chairperson shall appoint a Committee Chairperson and members of the committee. The Committee Chairperson shall call meetings on an as-needed basis.* Gordy seconded. Motion carried.

ARTICLE VII

Stoddard made a motion to change Board to *Jo Daviess County Board* for clarification and add to the paragraph *Approval by the Jo Daviess County Board.* Harris seconded. Motion carried.

ARTICLE VIII, AMENDMENTS TO BY-LAWS

Harmston made a motion to leave original paragraph and add an amendment to read *Mandatory reviewing of by-laws every three years.* Hansen seconded. Motion carried.

The consensus of the CVB Advisory Board is to request funds transferred within the CVB budget to cover the cost of board members attending the 2006 Governor's Conference in Springfield.

CALL TO ORDER

Chairperson Stoddard called the meeting to order at 6:04 p.m.

ROLL CALL

Roll call was answered as follows: Present-Jesse Farlow, Patricia Goldthorpe, Susan Gordy, Fred Hansen, Peggy Harmston, Jan Harris, Matt Kluesner, Annette McLane, Donna Marcotte, Howard Raber, Mary Sheahen and Emily Stoddard.

Present: 12

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

WELCOME AND INTRODUCTIONS

Stoddard welcomed new board members and introductions were made.

PUBLIC COMMENTS

There were no public comments.

MINUTES OF AUGUST 16, 2005 AND SEPTEMBER 20, 2005 MEETINGS

Farlow moved to accept the August 16, 2005 and September 20, 2005 minutes as presented. Gordy seconded. Motion carried.

ELECTION OF VICE-CHAIRMAN

Chairperson Stoddard opened the floor for nominations for a new Vice Chairperson, explaining that the person elected would be responsible for running the Advisory Board meeting in her absence.

Board member Jesse Farlow volunteered to accept the position of Vice Chairperson. Stoddard made a motion to accept Jesse Farlow as the new Vice Chairperson. Gordy seconded. Motion passed.

DISCUSSION REGARDING PROPOSED REVISIONS OF CVB ADVISORY BOARD BY-LAWS.

After some discussion the Advisory Board agreed to break the by-laws down, discuss and vote on each item separately. The following changes in the CVB Advisory Board By-laws are as follows.

REVISIONS OF CVB ADVISORY BOARD BY-LAWS

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ARTICLE V II

Stoddard made a motion to change Board to *Jo Daviess County Board* for clarification and add to the paragraph *Approval by the Jo Daviess County Board*. Harris seconded. Motion carried.

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UPDATE ON BUREAU PROJECTS

a. 2006 Marketing Plan: Eaton gave a brief update on the 2006 Visitor Guide, stating that quantities for distribution could be picked up at the CVB admin office.

b. Video: The video photographers will be here to shoot footage at Chestnut Mountain Resort and they are concerned that there will not be enough snow. This will be the last shoot for the video and production will be completed in early 2006.

OTHER REPORTS

Jo Daviess County: Matt Kluesner had no additional comments.

City of Galena: Todd Lincoln was not present.

Other Jo Daviess Counties: Jan Harris mentioned that Warren is getting a lot of new antique stores opening on Main Street.

Peggy Harmston stated that a new Coffee Shop was opening in Stockton.

Susan Gordy mentioned that the Apple River Fort State Historic Site will be open seven days a week starting April 1-October 1, 2006.

Emily Stoddard mentioned the Jo Daviess County Leadership Forum sponsored by Highland Community College is accepting applications. She encouraged everyone to attend that has not done so in the past.

ADJOURN

Harmston made a motion to adjourn the meeting at 7:40 p.m. Harris seconded. The motion carried.

NEXT MEETING

5:30 P.M., THURSDAY, FEBRUARY 16, 2006

JO DAVIESS COUNTY COURTHOUSE BOARDROOM
