



Executive Committee Meeting

April 1, 2024, 9:30AM

In attendance: RR, NM, ED and guest Tim Self

Excused absence: JL (Full names below.)

Minutes

1. Meeting began 9:32AM

(This meeting was held because with the resignation of Chair Lorrie Liang last month, VSC needed to look at replacing her, and any other executive committee members as needed with movement.

At the March 27th governance committee meeting, it was recommended that Richard Russell move from Vice Chair to Chair (per bylaws) and that John LaCivita move from secretary/treasurer to Vice Chair. This left the secretary/treasurer position vacant of which the Governance Committee reviewed the matrix and recommended Tim Self for this position. He noted he would like to talk to members of the Executive Committee to better understand the commitment and responsibilities of position. We set this meeting for the following week (April 1) so it could be public noticed.)

During this call Tim asked about commitment and NM mentioned it was a good committee where they were asked for help, support and resources by VSC CEO as needed and they were able to give feedback and shape direction. RR noted the same and noted it wasn't a rubber stamp committee and that there was good conversation and good give and take.

Meeting adjourned at 9:45AM

Antitrust Statement

Visit Sarasota County Board of Directors acts upon matters relating to the business of the Visit Sarasota County and agrees not to discuss or pursue the business interests of individual companies.

The Board members should proceed with caution and alertness, keeping in mind the requirements and prohibitions of Federal and State antitrust laws. Specifically, but without limitation, there should be no discussions or deliberations relating to pricing methods, allocation of territories or customers, or restraints of trade as to property owners, suppliers, or others.

Conflict of Interest Statement

As a member of the Visit Sarasota County Board, each Director recognizes that his/her loyalty lies with Visit Sarasota County. It is the duty of every member of the Board of Directors who is in any way, directly or indirectly, interested in a contract or proposed contract with Visit Sarasota County to disclose the nature and extent of such interest and to remove from discussion and to refrain from voting in respect to the contract or proposed contract.

OFFICERS:

Chair Richard Russell, Vice Chair TBD, Secretary/Treasurer John LaCivita, Past Chair Nick Mavrikas

VSC President and CEO:

Erin Duggan