



## Executive Committee Meeting

April 2, 2024, at 4:00 p.m.

[VSC Executive Committee Meeting ZOOM Link](#)

**Meeting ID: 815 0556 4440**

**Passcode: 892754**

### Minutes

In attendance: RR, JL,, NM, and ED \*full names at bottom.

1. Chair Richard Russell calls meeting to order – delayed a bit due to commitments, but started at 4:21PM.
2. March Governance Committee Meetings Update (Recommendation to move John LaCivita to Vice Chair, and suggestion for new Secretary/Treasurer; Tim Self.)  
There are about 8 folks who have been recommended, per the matrix needs, to be interviewed in the upcoming months for upcoming board openings.
3. Budget Updates from Compensation Study (Impact to Budget)
  - a. Impact on budget was shared, noting we're still under budget based on what was presented to board last year for the FY24 budget. It was noted to share this memo with board, along with Org Chart, so board could see what staff we have and what their responsibilities are.
4. Update: NTTW Event and Haley Hall of Fame Awards
  - a. Voice of Sarasota / Jennifer Rominiecki (Prepare Memo to Board for approval)
  - b. Save the date/time: May 14<sup>th</sup> at Bird Key Yacht Club: Tickets and Sponsorship Available  
<https://visitsarasotacounty.ticketspice.com/visit-sarasota-county-2024-national-travel-tourism-week-event>
5. Reminders:
  - Partner After Hours, April 9<sup>th</sup> at 4:30pm at Sun King Brewery- 1215 Mango Ave, Sarasota, 34237
  - Next Board Meeting will be April 11<sup>th</sup>, 8:30AM at VSC Admin Office Conference Room. (Richard cannot attend, will need be lead by John.)Adjourned at: 5:08PM

### **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