

## **VSC Governance Committee Meeting Minutes**

Monday, March 27, 2024, at 1pm via Zoom

### VSC Governance Committee Meeting

Meeting ID: 899 0329 0308

Passcode: 159115

In attendance: Richard Russell, Wes Santos, Mark Gordon and Tim Self

Excused Absence: AF and LL

Meeting started at 1:02PM

1. Review of FY 2024 Board resignations/term expirations

With LL's resignation, the bylaws were shared with Governance Committee. It was recommended that Richard Russell move up from Vice Chair to Chair, with John LaCivita moving from Secretary/Treasurer to Vice Chair and for the Governance Committee to make a recommendation on who from the BOD would move to the Secretary/Treasurer position. It was recommended for Tim Self to be considered. The matrix was reviewed and it was discussed that Tim Self would be a good candidate. He noted he would like to talk to the Executive Committee to learn more about the commitment of serving on the committee. A executive committee meeting was set for April 1, 2024 and public noticed, so that Tim could ask the executive committee questions about the commitment.

2. Review FY 2024 Board Matrix

It was noted that for upcoming open executive committee positions, we need to look for a hotelier to fill the next spot when Nick rolls off at the end of FY25. Following that a arts rep will need to replace Richard Russell after he serves his term as Past Chair.

3. Moving forward with Recommendations/Assignments

After the meeting on April 1, a email will be sent asking Governance Committee for next steps so that a recommendation can be made to the Board at the April 11 meeting.

A update was given by Erin Duggan that she is reaching out to candidates discussed at the last Governance meeting so that the governance committee can look to fill the open spots of those rolling off at the end of FY24. Meetings are being set with:

Hotels – Jason Samson, Cindy Mooter,

Sports – Bruce Patneaude, Mike Dunn

Siesta Key – Sean Altice and Heather Plampin (both with vacation rental companies/accommodations.)

It was discussed to add to this list above; Jay Miller (finance) and Mark Sherwin (hotel) and they will also have meetings coordinated.

With LL's resignation we will now be looking for someone from healthcare, and Stacey Corley's name was mentioned and agreed she'd be a good candidate. She will also be added to the list to be considered. This will give us a good bench for the following year.

**Meeting ended at 1:35pm**

**FY 2024 Board of Directors** (updated Class assignments and Term expirations)

Special Class to be appointed each December by BCC

Special Class effective January 1, 2024

County Commissioner Ron Cutsinger

Class A (term expiring September 2024)

Ann Frescura

Rick Konsavage

Tim Self

Class B (term expiring September 2025)

Kara Morgan

Mark Gordon

Wes Santos

Class C (term expiring September 2026)

Mike Quillen

Susie Bowie

Officers:

**Chair: Lorrie Liang**

Vice Chair: Richard Russell

Secretary/Treasurer John LaCivita

Immediate Past Chair Nick Mavrikas

FY2024 VSC Board of Directors Matrix	
	Board members filling area
<b>Resources:</b>	
Peer Network/Group	All
Corporate	JL, MG, RK, TS, WS, MQ
Education/Career Dev	SB
Foundation Link	SB
Time/Commitment	All
<b>Geographic:</b>	
Longboat/St. Armands/Lido	RK
Venice/Englewood/NP/Osprey	KM, RC
Siesta Key	AF
Interstate Corridor/Lakewood	JL, MG, MQ
Sarasota	NM, LL, RR, TS, WS, MQ, SB
<b>Areas of Expertise:</b>	
Finance/Management	LL, TS
Real Estate/Commercial Dev/Bldg	JL
Lodging	RK, WS, NM
Restaurant	MQ
Sports/Outdoors	RK
Ecotourism	RK, SB
Entertainment/Event/Promotion	RR
Retail/Merchant Assn	AF, KM
Marketing/Media	KM, MG
Attractions/Cultural/Arts	RR
Economic Dev/Chambers	AF, KM
Health Institutions	LL