

Warrensburg Convention & Visitors Bureau Minutes

Warrensburg Municipal Center Council Chambers, 200 S. Holden, Warrensburg
Wednesday, February 5, 2020

A meeting of the Warrensburg Convention and Visitors Bureau was held on Wednesday, February 5, 2020 at 3:37 p.m. at the Warrensburg Municipal Center Council Chambers, 200 S. Holden, Warrensburg, Missouri, with President Tom Koenigsfeld presiding. Roll was called as follows: Present: Chelsea Cantrell, Tom Koenigsfeld, Ginny McTighe, and Mason Wirsig and exofficio members Bryan Jacobs and Harold Stewart; Absent: Scott Thomason and Diane Whitworth, and exofficio member Danielle Fesler.

The adoption of the agenda was considered. McTighe made a motion to adopt the agenda. The motion was second by Koenigsfeld. Motion passed.

Minutes of the January 8, 2020 WCVB meeting were considered. Koenigsfeld made a motion to approve the meeting minutes as presented. The motion was second by McTighe. Motion passed.

Financial report provided by the WCVB director.

The WCVB's 2019 Annual Report was distributed by the WCVB director.

The WCVB director distributed copies of the strategic plan adopted January 2019. Three out of five goals have been accomplished. The plan needs to be updated so items identified can be budgeted in the FY 2020-2021 budget accordingly. A work session will be scheduled April or early May for the board to update.

The WCVB director provided the director's report. Items noted included dates out of the office, an update on the RFP for marketing services, upcoming events, board vacancy update, and the WCVB grant program marketing efforts.

The WCVB director noted the next scheduled meeting is 3:30 p.m. Wednesday, March 4.

There were no appearances by the public or board comments.

Koenigsfeld moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

1. Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
2. Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
12. Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Roll Call

Yes: Cantrell, Koenigsfeld, McTighe and Wirsig

Absent: Thomason and Whitworth

