

Explore Butte County Board of Directors

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Regular Meeting Agenda
May 12, 2016

Meeting Location:
2481 Carmichael Dr.
Chico, CA 95928

Members of the Board

Bruce Spangler, President
Brook Smith, Vice President
Dori Franklin, Secretary
Sara Myers, Treasurer
Jennifer Macarthy, Butte County
Kiran Paragji, America's Best Value Inn
Nicole Johansson, Sierra Oro Farm Trail
Denai Rubio, Hotel Diamond

1. 12:00pm – Call Meeting to Order

- a. Roll Call –
 - i. Absent:

2. Corrections and/or Changes to the Agenda

- a. Board
- b. Public

3. Consent Agenda

- a. March 10, 2016 Meeting Minutes
- b. Treasurer's Report- May 2016

4. Regular Agenda

- a. Finance Committee Report: Report from this committee to center around our first interaction with the CPA Holly Pladson and recommendation to approve our preliminary budget. Also this committee has a recommendation to move our current non-profit checking account to a small business interest earning account. *Committee members: Sara Myers, Jennifer Macarthy, Scott Stoller, Bruce Spangler*
- b. Board Openings: According to our By Laws this board is comprised of 9 Directors. We currently have one position open for a business paying into the assessment from the unincorporated areas of Butte County. The Floor will be opened to any nominations. The individuals named will be given 3 minutes to speak on their qualifications.
- c. Advisory Board Positions: Please continue to impart to the community our desire to have advisory board members attend meetings. Ask any attending parties that may be interested in an advisory position to identify themselves
- d. Marketing Committee: Report from this committee on the progress of the posted RFP, and a report from the last committee meeting. *Committee members: Nicole Johansson, Dori Franklin, Denai Rubio, Jennifer Macarthy, Bruce Spangler*
- e. Review and Consideration of preliminary design for State Fair County Exhibit: We will be reviewing Debra Lucero's plan for the Tourism Exhibit

5. Public Comment

6. Closed Session (none)

Next Meeting Date: May 12, 2016 12:00pm - Location: _____

Adjournment