



May 14, 2024 Meeting Minutes

Present:

Nathan Messer
Wendy McMann
Tiffany Stoner
Kevin VanHorn
Donnie Lawson
Matt Gentry
Greg Ballard

Allyson Gutwein (Executive Director)
Katy Moore – Board Attorney

Absent:

Valerie Swack
Amanda Cecil

Note: No vacant spots on the board as of May 2024.

Opening of the Meeting:

The Discover Boone County met on May 14, 2024, in the Connie Lamar Room within the Boone County Annex Building. The meeting was called to order by President Nathan Messer at 4:30 p.m.

Greg Ballard new Whitestown board appointee.

In the Matter of Public Comments:

No public comment.

In the Matter of Consent Agenda – Director’s Report, Treasurer’s Report and April 2024 Meeting Minutes:

Wendy McMann made a motion to approve the consent agenda. Motion seconded by Matt Gentry. Motion carried 6-0.

Legal Discussion:

No Legal Discussion

In the Matter of Old Business:

Board Attorney recommendation – Katy Moore with Parr, Richey Law Firm. Wendy McMann made a motion to approve the recommendation of Katy Moore as the new board attorney. Motion seconded by Kevin VanHorn. Motion carried 6-0.

In the Matter of New Business:

There were a few minor changes to the new building’s construction, most had to do with ADA Compliance.

It was discussed to put a team together to decide on renting out the open offices in the new building.

Colin with Stroup Media discussed selling merchandise on the website.

With no further business, Nathan Messer made a motion to adjourn the meeting at 4:56 pm. Motion seconded by Matt Gentry. Motion carried 6-0.

Minutes prepared by Lori Rapp