

**Oxnard Convention & Visitors Bureau
Executive Committee Minutes
Wednesday, June 28, 2023
Residence Inn at River Ridge**

MINUTES

CALL TO ORDER:

Chair Steve Buenger called the meeting to order at 8:30 a.m.

Committee members present: Steve Buenger, Ashley Golden, Dolores Licon

Committee members absent: David Neel

Also in attendance: Julie Mino, President/CEO, Michelle Flippo and Brittney Hendricks, staff members

Public in attendance: None

PUBLIC COMMENT:

None

Dolores Licon made the motion to move into Closed Session to discuss employee matters. Ashley Golden seconded. Yes 3, No 0, Abstain 0. The Committee went into closed session at 8:31a.m.

ACTION ITEMS:

1. Approval of Minutes: The May 24, 2023, Committee meeting minutes were reviewed and considered for approval. Dolores made the motion to approve the minutes. Ashley seconded the motion. Yes 3, No 0, Abstain 0
2. Treasurer's Report: Steve Buenger gave the Treasurer's Report for May. We had an increase in OTMD funds this month at \$14.5k over budget. Expenses were over budget about \$14K due to unforeseen expenses for the Visit California Mixer and signage for the new office space. Dolores made the motion to approve the Treasurer's Report. Ashley seconded the motion. Yes 3, No 0, Abstain 0
3. Nominating Committee Discussion: Dolores made the motion to present Ben Ly with Zachari Dunes on Mandalay Beach, Joe Cabral with Best Western Oxnard Inn and Kristina Brewer with RE/MAX Gold Coast Property Management for approval to join the Board of Directors and to present the FY 2023-24 Slate of Officers. Ashley seconded the motion. Yes 3, No 0, Abstain 0

COMMITTEE COMMENTS:

None

Steve Buenger adjourned the meeting without objection at 8:50 a.m.