Governor’s Tourism Advisory Board Minutes

Tuesday, January 15, 2019

Board Members Present Staff Present

Caleb Arceneaux Jim Hagen

Tom Biegler Wanda Goodman

John Brockelsby Harla Jessop

Ted Hustead Natasha Bothun

Ann Lesch Kirk Hulstein

Julie Ranum

Carmen Schramm

Frank Smith

Ivan Sorbel

Kristi Wagner

President Ivan Sorbel called the meeting to order and called for nominations for President.

John Brockelsby nominated Ivan Sorbel for reappointment as President of the Governor’s Tourism Advisory Board and Kristi Wagner for reappointment as Vice President of the Governor’s Tourism Advisory Board. Frank Smith moved to close nominations. Those in favor of Ivan Sorbel being reelected as President and Kristi Wagner being reappointed as Vice President to vote aye and those opposed to vote no. Ivan Sorbel was unanimously reelected President and Kristi Wagner reelected Vice President.

President Ivan Sorbel asked Natasha Bothun to give a briefing on the Tourism Conference. Natasha gave a quick overview of the conference and assigned conference duties to the Board members.

President Sorbel asked if there was any other business to attend to. Hearing none, he entrained a motion to adjourn the meeting. John Brockelsby moved to adjourn the meeting. Kristi Wagner seconded. Meeting was adjourned.