Governor’s Tourism Advisory Board Minutes

Tuesday, January 16, 2018

Board Members Present                                    Staff Present

Stan Anderson                                                          Jim Hagen

Tom Biegler                                                              Wanda Goodman

John Brockelsby                                                        Harla Jessop

Ted Hustead                                                             Natasha Bothun

Ann Lesch                                                                Neil Wagner

Julie Ranum                                                             Kirk Hulstein

Carmen Schramm

Frank Smith

Ivan Sorbel

Kristi Wagner

Steve Westra

President Ted Hustead called the meeting to order and called for nominations for President.

John Brockelsby nominated Ivan Sorbel for President of the Governor’s Tourism Advisory Board.  Kristi Wagner moved to close nominations. Stan Anderson seconded.  President Hustead asked for those in favor of Ivan Sorbel as the new President to vote aye and those opposed to vote no.  Ivan Sorbel was unanimously elected President.

President Ted Hustead called for nominations for Vice President.

John Brockelsby nominated Kristi Wagner for Vice President of the Governor’s Tourism Advisory Board.  Frank Smith moved to close nominations. Stan Anderson seconded.  President Hustead asked for those in favor of Kristi Wagner as the new Vice President to vote aye and those opposed to vote no.  Kristi Wagner was unanimously elected President.

President Ivan Sorbel assumed the new duties as President and 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.  Steve Westra moved to adjourn the meeting.  Stan Anderson seconded.  Meeting was adjourned.