



Mammoth Lakes Tourism

Board Meeting

Tuesday, June 2, 2015

Call in # (209) 647-1000

Participant Code 473716#

9:00 am – 1:00 pm

Westin Monache Gallery Room

Meeting Minutes

1. **Call Meeting to Order 9:08am** – Brent Truax, Board Chair
2. **Roll Call** –Present: Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Sean Turner, Brent Truax, Paul Rudder, Michael Ledesma, Absent: Kirk Schaubmayer
3. **Public Comment**
4. **Minutes** – John Morris moved to approve the May meeting minutes. Michael Ledesma seconded. Passes unanimously.
5. **Board Election**
 - a. Selection and approval of executive committee for 2015
 - Per by-laws the Executive Committee is up to be changed as of this meeting. The positions open are Chair, Secretary, and Treasurer.
 - John Morris is the only possible candidate for Chair per by-laws. Brent Truax is willing to shift positions to Treasurer and Matthew Lehman is willing to stay on as Secretary.
 - Michael Ledesma moved to elect John Morris as Chair, Brent Truax as Treasurer and Matthew Lehman as Secretary. Michael Raimondo seconded. Passes unanimously.
6. **Strategic Planning Session - Facilitator Michael Ward**
 - a. MLT Priorities for 2015-2016
 - b. Long Term MLT objectives
 - c. Role of MLT economic development
7. **Next Meeting Date** – July 1st 2-4pm