

**CARSON CITY VISITORS BUREAU  
SPECIAL BOARD MEETING MINUTES  
MAY 16, 2014**

The Special Board Meeting of the Carson City Visitors Bureau was held Friday, May 16, 2014 at the Carson City Visitors Bureau Conference Room, 1900 S. Carson Street, Carson City, Nevada beginning at 4:00 p.m.

Present: Jonathan Boulware, Chairman  
Stephen Lincoln, Vice Chairman  
Stan Jones  
Karen Abowd

Staff Present: Joel Dunn, Executive Director  
Chris McQueary, Executive Assistant  
Linda Macauley, Administrative Assistant

Others Present: None

Call to Order.

Roll Call was taken and a quorum was present.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
FOR POSSIBLE ACTION: APPROVE THE 2014/2015 (FY15) BUDGET FOR THE CARSON CITY  
VISITORS BUREAU.**

**Mr. Dunn** stated that the budget was approved by the Department of Taxation, there have been no changes and it was approved at the CCVB April Board meeting.

**Ms. Abowd** made a motion to approve the 2014/2015 budget of the Carson City Visitors Bureau.

**Second – Mr. Jones**                      Approved – Unanimously

**Mr. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
PUBLIC COMMENT (five minute time limit)**

There were no public comments.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
BOARD COMMENTS OR ANNOUNCEMENTS: TOPICS NOT RELATED TO CURRENT AGENDA.**

There were no Board comments.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –  
FOR POSSIBLE ACTION: TO ADJOURN.**

**Ms. Abowd** made a motion to adjourn at 4:05.

Second – **Stephen Lincoln**

Approved – Unanimously

Approved: \_\_\_\_\_  
Jonathan Boulware, Chairman

Attest: \_\_\_\_\_  
Stephen Lincoln, Vice Chairman

Tapes of this meeting are available at the office of the Carson City Visitors Bureau, 1900 S. Carson Street, Suite 100,  
Carson City, Nevada 890701.

/lm