Carson City Visitors Bureau
Agenda Report

Date Submitted: 8/3/16 **Agenda Date Requested: 8/08/16**
Time Requested: 5 Minutes

To: Carson City Visitors Bureau - Board of Directors

From: Joel Dunn, Executive Director

Subject Title: Elections of officers.

1. **Staff Summary:** Election of Chairman for the Carson City Visitors Bureau Board of Directors (Term through 7/2017).
Current officers: Jonathan Boulware, Chairman; Stan Jones, Vice Chairman; Jessie Dhami, Secretary/Treasurer.

2. **Type of Action Requested:**
(____) Resolution (____) Ordinance
(_xx_) Formal Action/Motion (___) Other (Specify) Presentation Only

Recommended Board Action: I move to accept _____ as nominated and seconded to represent the Carson City Visitors Bureau Board of Directors as Chairman of the Board with a term ending 7/2017.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material: None

Prepared By: Joel Dunn, Executive Director