

**Goshen County Tourism Promotion Joint Powers Board
Board Meeting, Tuesday, July 10th, 2018
MINUTES**

The Goshen County Tourism Promotion Joint Powers Board held a board meeting July 10th, 2018 at 21st & Main in Torrington, Wyoming. **Members present:** Chair Johanna Abernathy, Vice Chair Marisa Johnson, Treasurer Lynn Schukei, Tom Baker (by phone), Sarah Chaires, Sarita Hansen, Callie Allred and Jennifer Lanier **Members Absent:** No members absent **Guests Present:** Ashley Harpstreith and Sandy Hoehn **Public Present:** Cameron Ross, Strategic Partnerships Senior Manager; Wyoming Office of Tourism, Lauren Eimers, Industry Relations Manager; Wyoming Office of Tourism

CALL PUBIC HEARING TO ORDER

Chair Johanna Abernathy called the meeting to order at 5:00 pm

Presentation of Draft Budget Fiscal Year 2017

Final budget was presented for approval with changes made dropping professional development to \$1,000.00, Travel to \$1,250.00 and Visitor Center Operations to \$15,000.00.

Motion: Upon motion made by Sarah Chaires, seconded by Lynn Schukei, motion carried, the final budget was approved with corrections.

PUBLIC COMMENTS

No Comments

ADJOURNMENT

There being no further business to come before the board, President Johanna Abernathy adjourned the meeting at 5:32 pm.