

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 19, 2008
ELKO CONVENTION CENTER
TIMBERLINE ROOM
8:00 A.M.

1. Call to order and Pledge of Allegiance

The meeting was called to order at 7:59 a.m. by Board Vice-Chairman, Charlie Myers. The meeting was re-scheduled due to a lack of a quorum.

2. Roll call

ECVA Board Present: Charlie Myers
Ruben Abeyta

ECVA Staff Present: Don Newman, Executive Director
Tom Lester, Convention & Tourism Manager
Cathie Horn, Marketing & Events Manager
Delynn Jones, Comptroller
Mike Benzie, Facility Manager
Juli Nelson, Graphics/Administrative Assistant

3. Public Comments- Non- Action Item

Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Steve Dondero from the BLM stated that former ECVA Executive Director, Ralph McMullen was battling esophageal cancer and was scheduled for surgery on Thursday, January 17, 2008. He suggested that the ECVA acknowledge and send well wishes to Mr. McMullen.

4. Approval of minutes from Regular Board meeting of January 7 18, 2008

5. OLD BUSINESS:

5A-0219-08 Review and possible approval of carpet replacement bids

6. NEW BUSINESS:

6A-0219-08 Discussion and possible approval of policy for the theatre pit cover installation and removal

6B-0219-08 Discussion and possible approval of the 2008 Marketing Committee members

6C-0219-08 Discussion and evaluation of Executive Director and ratification of possible Merit increase as authorized by ECVA Board of Directors

6D-0219-08 Discussion and possible approval of adding one additional full time maintenance position to the ECVA staff

7. STAFF REPORTS:

7A-0115-08 Administrative Report

7B-0115-08 Convention & Tourism

7C-0115-08 Marketing & Events Report

7D-0115-08 Comptroller's Report/Approval of January Expenditures

8. Board Comments

9. Adjournment

The meeting was adjourned at 8:00 a.m. and rescheduled for February 26, 2008 at 8:00 a.m.