

**Johnson County Tourism Association**  
**Board Meeting Minutes**  
**October 8, 2019**  
**Buffalo Chamber – Downstairs Conference Room**

**Attending Board Members:** Jim Henry, Harold Anton, Jake Kennedy, Jill Smith, Sylvia Bruner, Clay Miller

**Call to Order:** Henry called the meeting to order at 3:20 pm.

**Approve:**

- September Meeting Minutes – Miller made a motion to approve September meeting minutes, Anton seconds. Motion carries.
- Treasurer's Report - Henry presented the treasurer's report (\$114,494.04). Miller made a motion to accept the treasurer's report, Bruner seconds. Motion carries.
- October Bills - \$3,395.68

**Old Business:**

Banner (Wrap) Billboard was tabled due to the need for more information.

**New Business:**

- Accounting for JCTA – chamber is unable to conduct our administrative duties at this time. Jennifer McCormick submitted a Professional Services Agreement. After discussion it was decided we would gather more information on what the position entails.
- Online Presence for JCTA – After discussion it was decided JCTA didn't need a separate online presence and Smith was going to see how complete existing site is.
- Lodging Tax Lobby – Tabled

**Business Meeting Adjourned:** Adjourned at 3:52 pm

**Next meeting Date:** October 12, 2019

**Respectfully Submitted:** Jake Kennedy