

SCT Board of Directors Board Meeting
 April 24, 2024 3pm
 SCT Board Room
 400 Aviation Blvd. Suite 500, Santa Rosa, CA 95403
Meeting Minutes

Members: **Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, Brian Sommer,**

Invitees: Ethan Brown, McCall Miller, Mary Roulades, Bill Arnone, Claudia Vecchio, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Frank Filice, Conrad Braganza, Jessica Quigley (recording secretary)

Public: None

Absent: **Bert Rangel, Brian Marchi, Crista Luedtke, Caroline Shaw**

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 3:00pm	N/A	N/A	N/A
Roll Call	<i>Roll call taken for all members</i>	N/A	N/A	N/A
Public Comment	NA	N/A	N/A	N/A
Statement of Abstentions	None	N/A	N/A	N/A
Approval of Consent Items.	<p>Motion: J. Bartolomei S: C. Luedtke to approve the consent items- Approval of Agenda: April 24, 2024 Approval of BOD Minutes: March 27, 2024</p> <p>Ayes –12 Nays – 0, Abstentions – 0</p> <p><i>B. Sommer has not yet joined the meeting and B. Mrkvicka is listening on zoom but unable to vote due to Brown Act.</i></p>			

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Committee Items- FOR POSSIBLE ACTION	J. Bartolomei presents on behalf of the Governance Committee. Alicia Kane, Hyatt Regency Sonoma Wine Country application to join the Marketing Committee.			
a- Alicia Kane, Marketing Committee	Motion: J. Bartolomei S: B. Sommer to approve Alicia Kane for the Marketing Committee as accepted by the Governance Committee. Ayes –12 Nays – 0, Abstentions – 0 <i>B. Sommer has joined the meeting. K. Lange stepped out of the room. B. Mrkvicka is on zoom but unable to vote due to Brown Act.</i>			
Board Retreat Follow up/Next Steps	K. Hornbostel reviews recap from Board Retreat with Tom Floyd. C. Vecchio reports on SCT team meeting with Tom Floyd. Governance committee has requested continue updates at board meetings regarding progress made from retreat findings.			
Convention Center Project Update	C. Vecchio & J. Westom report on progress of Convention Center Project update, share test fit findings and renderings from 10SB Architects.			
Board Report	C. Vecchio reviews board report: SCT wont Best Northbay Biz for tourism, update on BIA Partnership meetings, collaborative brainstorm with Vintners & wine growers and meeting with Economic			

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	Development Board.			
What's New and Noteworthy?	Discussion about upcoming cannabis landing page. Raffel items needed for Fisherman's Festival.			
Next Meeting	May 22, 2024 at 3pm at the Hyatt Regency Sonoma Wine Country.	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	4:42pm Meeting adjourned to			