

State of Texas
County of Tarrant
City of Grapevine

MINUTES

The Grapevine Convention & Visitors Bureau Board of Directors met in Regular Session on Tuesday, December 11, 2018 at 7:00 p.m. at Great Wolf Lodge, 100 Great Wolf Drive, DFW Airport, Texas with the following persons in attendance:

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|---------------------|--------------|
| Joe Szymaszek | Chairman |
| Dan Weinberger | Board Member |
| Cynthia Blankenship | Board Member |
| Mark Terpening | Board Member |
| Debi Meek | Board Member |

Constituting a quorum, with the following liaisons and staff members present:

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|------------------|-------------------------------------|
| Sharron Spencer | Council Liaison |
| Bruno Rumbelow | City Manager |
| Paul W. McCallum | Executive Director |
| Lindy Bell | Assistant to the Executive Director |

| | |
|---------|----------------------------|
| Absent: | Keith Spinden/Board Member |
| | Iain Scouller/Board Member |

Special guests attending included Mayor William B. Tate and members of the City of Grapevine City Council.

CALL TO ORDER

Chairman Szymaszek called the meeting to order at 7:10 p.m.

APPROVAL OF MINUTES

Motion by Dan Weinberger, seconded by Mark Terpening to approve the minutes from the November 15, 2018 meeting prevailed by the following vote:

Ayes: Szymaszek, Terpening, Weinberger, Blankenship, Meek

Nays: None

NEW BUSINESS

Introduction of New Staff

Mr. McCallum introduced staff members new to the CVB since December 2017. They included Molly Self, Joe Thompson, Paola Bowman, Emily Adams, Liz Mullis, Micah Rogers, Bill Young, Derrick Moss and Whitney Stockstill.

No action taken by the Board.

At 7:25 p.m. Chairman Szymaszek suspended the Board Meeting.

At 8:15 p.m. Chairman Szymaszek resumed the Board Meeting.

Legends of Grapevine Tourism and Hospitality Award

Mr. McCallum announced the Class of 2019 *Don Bigbie Legends of Grapevine Tourism and Hospitality* award recipient, Mr. Bill Davis, responsible for bringing Grapevine Vintage Railroad to Grapevine allowing Grapevine to be the historic City it is. Mr. Davis will be honored at a ceremony in February as set forth in the criteria for the award.

Staff Awards

Mr. McCallum presented a Directors Award to JoLynn Green, Accountant III, Rookie of the Year award to Molly Self, Festivals Assistant, Unsung Hero award to Codi Missimo, National Sales Manager, Joey Wilkins Can Do award to John Smith, Convention Center Manager and Employee of the Year award to Scott Baker, Creative Marketing Manager.

No action taken by the Board.

There being no further business to come before the board a motion by Dan Weinberger, seconded by Mark Terpening to adjourn the meeting at 8:45 p.m. prevailed by the following vote:

Ayes: Szymaszek, Terpening, Weinberger, Blankenship, Meek

Nays: None

Board of Directors Meeting
December 11, 2018
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PASSED AND APPROVED BY THE GRAPEVINE CONVENTION & VISITORS
BUREAU BOARD OF DIRECTORS OF THE CITY OF GRAPEVINE, TEXAS ON THIS
17th DAY OF JANUARY, 2019.

APPROVED:



Mark Terpening
Board Member

ATTEST:



Lindy Bell
Assistant to the Executive Director