

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 10, 2019 at 7:00 p.m. at Hilton DFW Lakes Executive Conference Center, 1800 State Highway 26E, Grapevine, Texas with the following persons in attendance:

Joe Szymaszek	Chairman
Mark Terpening	Vice Chair
Iain Scouller	Board Member
Debi Meek	Board Member

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

Sharron Rogers	Council Liaison
Bruno Rumbelow	City Manager
Paul W. McCallum	Executive Director
Brady Closson	Deputy Executive Director
Lindy Bell	Assistant to the Executive Director

Absent:	Cynthia Blankenship/Board Member
	Dan Weinberger/Board Member
	Chuck Pacioni/Board Member

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

**CALL TO ORDER**

Chairman Szymaszek called the meeting to order at 7:20 p.m.

**APPROVAL OF MINUTES**

Motion by Mark Terpening, seconded by Iain Scouller to approve minutes from the November 14, 2019 meeting prevailed by the following vote:

Ayes: Szymaszek, Terpening, Scouller and Meek

Nays: None

## **NEW BUSINESS**

### **Introduction of New Staff**

Mr. McCallum introduced staff members new to the CVB since December 2018. They included Jamie Clark, Noah Graham, Clayton Bradford, Jillian French, Abby Morales, Kelly Galizio, Heather Egan, Danielle Anderson, Elec Winner, Tony Adamo, Nicholas Cardenas, Johnny Borghesi and Gary Vest.

No action taken by the Board.

At 7:42 p.m. Chairman Szymaszek suspended the Board Meeting.

At 8:14 p.m. Chairman Szymaszek resumed the Board Meeting.

## **OLD BUSINESS**

### **Year End Review**

Mr. McCallum introduced a video prepared by Marketing depicting pictures of employees in their working and hospitality environment and statistics for 2019.

### **Legends of Grapevine Tourism and Hospitality Award**

Mr. McCallum announced the Class of 2020 *Don Bigbie Legends of Grapevine Tourism and Hospitality* award recipient, Dr. Curtis Ratliff. Dr. Ratliff has played a key role in multiple areas of historic preservation and hospitality for the City of Grapevine. Dr. Ratliff will be honored at a ceremony in February as set forth in the criteria for the award.

### **Staff Awards**

Mr. McCallum recognized Iona Robbins, Train Supervisor and Nick Basiliadis, Train Service Personnel II who will be retiring early in 2020 and thanked them for their many years of service.

Mr. McCallum presented Directors Awards to Matthew Keefover, Roundhouse Mechanic Supervisor and Kimberly Prack, Nash Farm. Rookie of the Year award was presented to Abby Morales, Sponsorship Sales Manager; Unsung Hero award to Paula Newman, Managing Director of Finance, Administration and Operations; Joey Wilkins Can Do award to JoLynn Green, Accountant III; and Employee of the Year award to the Convention Sales Team: National Sales Managers Connie Ash, Eleanor George, Codi Missimo, Elizabeth Mullis and Naomi Saenz.

No action taken by the Board.

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There being no further business to come before the board a motion by Iain Scouler, seconded by Mark Terpening to adjourn the meeting at 8:48 p.m. prevailed by the following vote:

Ayes: Szymaszek, Terpening, Scouler and Meek

Nays: None

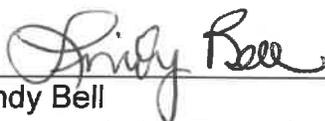
PASSED AND APPROVED BY THE GRAPEVINE CONVENTION & VISITORS  
BUREAU BOARD OF DIRECTORS OF THE CITY OF GRAPEVINE, TEXAS ON THIS  
16<sup>th</sup> DAY OF JANUARY, 2020.

APPROVED:



Joe Szymaszek  
Board Member

ATTEST:



Lindy Bell  
Assistant to the Executive Director