

Tri-County Lodging Association Special Meeting
TUESDAY, MAY 19, 2020
TCLA/CVB OFFICE – 985 KK DRIVE, OSAGE BEACH, MO - CAMDEN COUNTY

1. CALL TO ORDER

Chairwoman Sue Westenhaver called the TCLA Special Meeting to order at 9:02 a.m.

Advisory Board members in attendance were Jim Cleary, Fred Dehner, Mark Krantz, Carmen Larison via telephone, Don Neuharth, Michael Spriggs, Lance Utley, and Sue Westenhaver. Rebecca Rupard, TCLA staff member, also attended this meeting.

2. APPROVAL OF THE AGENDA

Michael Spriggs made a motion to approve the agenda as presented. Fred Dehner seconded the motion. The motion passed unanimously.

3. NEW BUSINESS

Michael Spriggs moved to close the meeting pursuant to RSMo. Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and Section 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personnel information about the employee is discussed or recorded. Jim Cleary seconded the motion. The following roll call was taken to close the meeting: “Ayes”: Fred Dehner, Mark Krantz, Carmen Larison, Don Neuharth, Michael Spriggs, Lance Utley, Sue Westenhaver. Absent – Russell Burdette.

Michael Spriggs moved to open the meeting. Don Neuharth seconded the motion. The following roll call vote was taken to open the meeting: “Ayes”: Fred Dehner, Mark Krantz, Carmen Larison, Don Neuharth, Michael Spriggs, Lance Utley, Sue Westenhaver. Absent – Russell Burdette.

4. OLD BUSINESS – None at this time.

5. ADJOURN

There being no further business to discuss, Jim Cleary made a motion to adjourn. Don Neuharth seconded the motion. The motion passed unanimously. The meeting adjourned at 10:09 a.m.