

Others Present:

None

3. Pledge of Allegiance.

4. Meeting Notice Report.

Chairman Boyle reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Monday, May 14, 2012 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

5. Business Impact Determination. After review of the May 17, 2012 agenda, *Joyce Sheen made a motion that no proposed agenda item is likely to impose a direct and significant economic burden on a business or directly restrict formation, operation, or expansion of a business. The motion carried unanimously, 4-0.*

6. General Business.

6.1 Public comment on WCVA FY 2013 Tentative Budget, for possible action

None.

6.2 Approval of WCVA FY 2013 Final Budget, for possible action
Don Stoker made a motion to adopt the WCVA FY 2013 Tentative Budget as the Final Budget with the changes made at the request of the Nevada Department of Taxation and to approve the resolution prepared by Bill Macdonald reflecting this decision. Motion passed unanimously, 4-0.

8. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, June 20, 2012, 4:00 pm.

9. Adjourn. *Joyce Sheen made a motion to adjourn this meeting. Motion carried, 4-0.* The meeting was adjourned at 4:20 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2012

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and
Hotel Representative

RODD WILLIAM STOWELL
Vice Chairman and Business Representative

DON STOKER
Treasurer and Motel Representative

JOYCE SHEEN
City Representative

ABSENT
DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

ABSENT

KENDALL SWENSEN
Board Administrator