

Humboldt Lodging Alliance
Special Board Meeting
June 27, 2019
Holiday Inn Express, Eureka, CA

Present: Chris Ambrosini, Gary Stone, Shailesh Patel, Lowell Daniels, Marc Rowley, Ken Galarowicz, Kelly Martin, John Porter, Mike Caldwell, Donna Hufford, Nil Patel

The meeting was called to order at 10:30am at the Holiday Inn Express in Eureka with a quorum present.

The agenda was approved as presented (Stone, Rowley) unanimous.

1. The election timeline and Civitas recommendations were discussed and approved (Porter, Daniels) unanimous. (see attached timeline and recommendations from Civitas)
2. Formation of Ad Hoc Nominating Committee was discussed and approved (S Patel, Hufford). The committee is John Porter, Lowell Daniels, Marc Rowley. They will come up with a recommended slate of incoming Board Directors for 2019/2020 to send out to the membership for approval.

- No Directors report were given
- No public comment was given

There being no further business before the Board, it adjourned at 11:03am.

Respectfully submitted, Chris Ambrosini