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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Monday, December 16, 2024 | 2:00 p.m..
Via Telephonic/Electronic Means and
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

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|------|--|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the November 21, 2024 Meeting | Action |
| III. | Executive Session – The committee will adjourn to executive session to consider the employment or compensation of a public official pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(1). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| IV. | Discuss Process for Executive Director/CEO 2024 Evaluation and 2025 Compensation Package for January 2, 2025 MCCFA Board of Directors Meeting | Information |
| V. | Other Business | Information |
| VI. | Next Meeting Date: Tuesday, January 28, 2025, 12:00 noon | Information |
| VII. | Adjournment | Action |

For Additional Information, Contact TLeMman@montgomerycountycfa.org



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

Meeting Minutes

Thursday, November 21, 2024 | 12:00 noon
Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402

COMMITTEE MEMBERS PRESENT

Mike Stevens, Chairperson; Amy Schrimpf, Secretary

COMMITTEE MEMBERS ABSENT

Belinda Kenley, Vice Chairperson (with notice)

STAFF

Pam Plageman, MCCFA Executive Director/CEO; Teri Lemman, MCCFA Executive Assistant

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:15 p.m.

II. Approval of the October 8, 2024 Meeting Minutes

Chairperson Stevens requested comments or corrections to the October 8, 2024 Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Secretary Schrimpf, seconded by Chairperson Stevens, and unanimously voted to approve the October 8, 2024 meeting minutes as presented.

III. Board Member Terms Expiring on December 31, 2024

Chairperson Stevens' and Mr. Reynolds' terms will expire on December 31, 2024. Chairperson Stevens has confirmed his interest in continuing to serve on the Board, and Ms. Giambone has requested that Mayors & Managers Association take action to reappoint him. Chairperson Stevens will reach out to Mr. Reynolds to confirm his interest in serving for another term. If he is interested, Ms. Giambone will be asked to work with the City of Dayton to reappoint him.

IV. Discuss Board Officer Election Process for January 2025 Board Meeting

The committee expressed interest in pursuing a revision to the Bylaws to extend the terms for officers from one year to two years. Because there are only two members on the committee, Chairperson Stevens will ask Mr. Herbst about his interest in serving on the committee. Ms. Lemman will work with Mr. Whelley, the Governance Committee chairperson, to schedule a meeting before the January organizational meeting of the Board. Chairperson Stevens and Secretary Schrimpf expressed interest in staying on as officers, and Ms. Plageman will reach out to Vice Chairperson Kenley about her interest.

In addition to the election of officers at the January meeting, the Board will seek the reappointment of the Secretary. The 2025 Board meeting schedule will also be discussed at the January Board meeting.

The committee had a general discussion about future needs for a marketing partner and a financial position.

V. Discuss Process and Results for Executive Director/CEO 2024 Evaluation and 2025 Compensation Package

A. Discuss December meeting date to review Executive Director Survey Results

Chairperson Stevens requested that Ms. Lemman schedule a meeting in December with an Executive Session to include Ms. Giambrone.

VI. Executive Session

Ms. Plageman said an executive session is needed regarding the purchase of real property. An executive session to discuss the Executive Director/CEO's evaluation process is not needed.

MOTION: It was moved by Secretary Schrimpf to adjourn to executive session to: (1) consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2).

The motion was seconded by Chairperson Stevens and approved unanimously by roll call vote.

MOTION: It was moved by Secretary Schrimpf, seconded by Chairperson Stevens, and approved unanimously by roll call vote to return to public session.

VI. Other Business

No other business was presented.

VII. Next Meeting Date

Ms. Lemman will schedule a meeting in December. The next regularly scheduled meeting of the Executive Committee is January 28, 2025.

VIII. Adjournment

MOTION: It was moved by Secretary Schrimpf, seconded by Chairperson Stevens, and unanimously approved to adjourn the meeting.

The meeting adjourned at 12:55 p.m.

CERTIFICATE

The undersigned Chairperson of the Executive Committee of the Board of Directors of the Montgomery County Convention Facilities Authority hereby certifies that the foregoing is a true copy of the minutes of the November 21, 2024 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on December 16, 2024.



Mike Stevens, Chairperson, Board of Directors
Montgomery County Convention Facilities
Authority