

**Travel Information Council
Special Council Meeting
Thursday, August 29, 2013
Electronic**

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Charlotte Lehan, 5th Congressional District
Danuta Pfeiffer, 4th Congressional District
Kathy Watson, 2nd Congressional District

Mike Drennan, Member-at-Large (via phone)
Mary Olson, Secretary, OTC Appointed
Bob Russell, Vice Chair

Five Oregon Travel Information Council members were present on a conference call to discuss the expenditure of funds for an IT contract. Present were Gwenn Baldwin, Bob Russell, Danuta Pfeiffer, Ed Washington and Kathy Watson.

Due to lack of quorum, staff was directed to conduct an electronic ballot for presented minutes and approval of funds for IT contract.

The Council members present recommended approval of both.

All, with the exception of Ed Washington who did not vote electronically, voted yes on both items.

Respectfully Submitted,

Mary Olson
Secretary