

Travel Information Council
Telephonic
Friday, February 6, 2015

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Charlotte Lehan, 5th Congressional District (Telephonic)
Ed Washington

Mike Drennan, 4th Congressional District
Bob Russell, Vice Chair

Council Absent:

David Lohman, OTC Representative (Telephonic)
Kathy Watson, Secretary, 2nd Congressional District

Ryan Snyder, 1st Congressional District

OTE Staff Participating:

Nancy DeSouza, Executive Director

The meeting was called to order by Chair Baldwin at 12:30 pm.

A) Introductions: Self-introductions were made.

B) Public Comment: There was none.

C) Memorandum of Understanding (MOU) between Oregon Board of Optometry (OBO) and Oregon Travel Experience (OTE): Baldwin reviewed the need for the temporary MOU between the agencies. She stated that the MOU is in effect until April 30, 2015 and covers the payroll expenses of DeSouza for any hours given to the OBO. Additionally, the MOU may be cancelled at any time by either agency or extended by signature of the OTIC Chair and the OBO President.

Russell made a motion to accept the draft MOU and give Baldwin authorization to execute the MOU. Drennan 2nd, motion passed unanimously.

D) Other Announcements: There were no other announcements.

Adjournment: Meeting was adjourned at 1:09 pm.

Respectfully Submitted,

Kathy Watson
Secretary