

**Travel Information Council**  
**Adoption of 2013-15 Proposed Budget**  
**Thursday, June 20, 2013**  
**Teleconference/Oregon Travel Experience Office - Salem, OR**

**Council Participating:**

Gwenn Baldwin, Chair, 3<sup>rd</sup> Congressional District  
 Charlotte Lehan, 5<sup>th</sup> Congressional District  
 Danuta Pfeiffer, 4<sup>th</sup> Congressional District  
 Bob Russell, Vice Chair  
 Kathy Watson, 2<sup>nd</sup> Congressional District

Mike Drennan, Member-at-Large  
 Mary Olson, Secretary, OTC Appointed  
 David Porter  
 Ed Washington

**Council Absent:**

Maria Ponzi, 1<sup>st</sup> Congressional District

**OTE Staff Participating:**

Kyle Walker, CEO  
 Jim Renner, Rules & Policy Advisor  
 Jason Nash, Rest Area Operations Manager  
 Annie von Domitz, Chief Community Assets Officer  
 Diane Cheyne, Director of Field Operations

Tim Pickett, COO  
 Jenn Smith, Executive Assistant  
 Madeline MacGregor, Chief Communications Officer  
 Ed Bengtson, Director of Finance & Administration

Chair Baldwin called the meeting to order at 9:06 AM.

Baldwin did a roll call of the Council and stated the purpose of the Public Hearing portion of the meeting was to take testimony on the subject of adopting the 2013-15 Proposed Budget.

Noting there was not any testimony offered; Baldwin closed the Public Hearing portion of the meeting.

**New Business**

- A) **April 10, 2013 minutes:** Olson made a motion to accept the minutes as presented. Baldwin seconded; motion passed unanimously.
- B) **May 20, 2013 minutes** Olson made a motion to accept the minutes as presented. Baldwin seconded; motion passed unanimously.
- C) **Adoption of 2013-15 Proposed Budget:** Russell made a motion to accept the budget as presented. Olson seconded; motion passed unanimously.
- D) **Feedback and input for agenda topics for July Meeting:** Council gave staff subjects for the July meeting agenda. The majority of the time will be spent on the beginning of the strategic planning process.

At 9:30 am Chair Baldwin recessed the Council meeting for an Executive Session to discuss a personnel issue.

At 10:40 am Chair Baldwin reconvened the Council meeting.

**Adjournment:** Meeting was adjourned at 10:45 am

Respectfully Submitted,

Mary Olson  
 Secretary