

**Travel Information Council
Draft Proposed Budget Meeting
Monday, May 20, 2013
Telephonic & Oregon Travel Experience Office - Salem, OR**

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Mary Olson, Secretary, OTC Appointed
David Porter
Ed Washington

Charlotte Lehan, 5th Congressional District
Danuta Pfeiffer, 4th Congressional District
Bob Russell, Vice Chair

Council Absent:

Mike Drennan, Member-at-Large
Kathy Watson, 2nd Congressional District

Maria Ponzi, 1st 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
Ed Bengtson, Director of Finance & Administration

Tim Pickett, COO
Jenn Smith, Executive Assistant
Madeline MacGregor, Chief Communications Officer
Diane Cheyne, Director of Field Operations

Guests:

Ben Kahn, Public

Chair Baldwin called the meeting to order at 9:05 AM.

New Business

A) **April 20, 2013 minutes:** Baldwin made a motion to table the April 201, 2013 minutes until the next meeting. Russell seconded; motion passed unanimously.

B) **Proposed Budget Presentation:** Staff and Council reviewed the draft proposed budget document. Council made a few suggestions and changes to be incorporated into the document before sent out for public comment.

Adjournment: Meeting was adjourned at 10:10 am

Respectfully Submitted,

Mary Olson
Secretary