



EXPLORE TWO RIVERS.COM

Meeting of the Explore Two Rivers Board of Directors

June 7, 2023 – 7:30 AM

City Council Chambers

City Hall, Two Rivers, 3rd Floor

Minutes

1. **CALL TO ORDER:** 7:30 AM
2. **Roll Call:** Members Present: Joy Krieger, Gina Krahn-Weyers, John Wyrostek, Layura Prellwitz' Nancy Nabak, John Durbrow, Brenda Koprowski, Tonya Prosser; Advisory Members Present: Mike Mathis, Jeff Dawson; Also Present, Greg Buckley, Elizabeth Runge
3. **Introductions:** Executive Director Brian Dean introduced himself and provided background on experience and the development of the Explore Two Rivers Initiative. Members of the Board introduced themselves and their affiliated organizations and businesses.
4. **Nomination and Election of Joy Krieger as Chairperson of Explore Two Rivers.** Motion was made to appoint Joy Krieger Chairman, motion was seconded, and the Krieger was elected Chairperson by a unanimous vote with a quorum present.
5. **Consideration and adoption of Bylaws.** The Explore Two Rivers Bylaws, which had been previously circulated to board members were briefly discussed. A motion was made and seconded to adopt the bylaws; the motion carried by a unanimous vote with a quorum present.
6. The Board was presented with a graphic of the room tax revenues collected and an sheet with room tax revenues and distribution to date in 2023.
7. The Executive Director provided an overview of marketing initiatives to since the May 11 launch event of Explore Two Rivers.
8. A discussion of committee development was postponed due to time limitations.
9. **Motion to Adjourn/Approved/Adjournment – 9:05 AM**