

## **CALL TO ORDER**

The California Travel and Tourism Commission (CTTC) Nominating Committee Meeting was held in La Quinta, California, on Tuesday, February 24, 2015, at 2:30 p.m. PST with Vice Chair of Operations Jot Condie (California Restaurant Association) presiding.

### **Attendance**

Jot Condie (California Restaurant Association); Jeff Senior (Fairmont Raffles International); Noreen Martin (Martin Resorts); Rusty Gregory (Mammoth Mountain Ski Area); Ed Fuller (Laguna Strategic Advisors)

### **Absent**

Lynn Mohrfeld (California Hotel and Lodging Association); Jpe D'Alessandro (San Francisco Travel Association).

**Motion by Commissioner Jot Condie to approve the May 13, 2014 Nominating Committee minutes. Second by Commissioner Gregory. Motion unanimously approved.**

Yes Votes:

1. Jot Condie (California Restaurant Association)
2. Noreen Martin (Martin Resorts)
3. Rusty Gregory (Mammoth Mountain Ski Area)

No Votes (None)

Abstentions: (None)

## **OFFICER REPORTS**

Jot Condie (Vice Chair of Operations) – California Restaurant Association

1. Three vacancies in accommodations, formerly held by Sima Patel (Ridgemont Hospitality), Jeff Hasty (Rim Corporation) and Julie Maurer (Squaw Valley).
  - a. Recommendations to fill accommodations vacancies came from former and current board members and members of the industry. Assessing factors of each candidate such as regional representation, accommodation segment, company executive and past and current participation in CTTC marketing programs, the following individuals were put forward for nomination, for terms starting July 1, 2015:
    - i. Jordan Meisner (Senior Vice President – Field Operations for the Northwest Region, Hyatt Hotels Corporation). Began his career with Hyatt Hotels Corporation in 1979. Has worked for the company domestically and internationally since then. Hyatt executive officials sent support for him to fill the role on the board.

- ii. Gene Zanger (Co-Founder, Casa de Fruita) – Originally co-founded by his father, Casa de Fruita serves as a tourist stop along California Highway 152. With restaurants, RV parking, fueling operations and children’s attractions, Gene is qualified to fill a number of open vacancies on the board. He served on the board from 1998-2002 and has a long track record of involvement in recreation, tourism, camping, community growth and involvement.
  - b. Motion by Commissioner Gregory to send the candidate recommendations (Meisner and Zanger) to the Executive Committee for approval. Second by Vice Chair Condie. Motion unanimously approved.
    - i. Yes Votes:
      - 1. Jot Condie (California Restaurant Association)
      - 2. Noreen Martin (Martin Resorts)
      - 3. Rusty Gregory (Mammoth Mountain Ski Area)
    - ii. No Votes: None
    - iii. Abstentions: None
- 2. Four vacancies on the Executive Committee formerly held by Cody Plott (Pebble Beach Company), Kathy Turner (Enterprise Holdings), Sima Patel (Ridgemont Hospitality) and Ed Fuller (Marriott International).
  - a. Entertained recommendations by the committee and members of the industry who were present. The following individuals were put forward for nomination for terms beginning July 1, 2015:
    - i. Rusty Gregory (Mammoth Mountain Ski Area); James Bermingham (Montage Hotels); Gary Buffo (Pure Luxury Transportation); Will Withington (Enterprise Holdings)
  - b. Motion by Vice Chair Martin to send candidate recommendations (Gregory, Bermingham, Buffo and Withington) to the Executive Committee for approval. Second by Vice Chair Condie. Motion unanimously approved.
    - i. Yes Votes:
      - 1. Jot Condie (California Restaurant Association)
      - 2. Noreen Martin (Martin Resorts)
    - ii. No Votes (None)
    - iii. Abstentions:
      - 1. Rusty Gregory (Mammoth Mountain Ski Area)

**PUBLIC COMMENT**

Vice Chair Condie opened the floor up for public comment. There were none.

**ADJOURNMENT**

2015 NOMINATING COMMITTEE MEETING MINUTES

California Travel and Tourism Commission – February 24, 2015 – La Quinta, California

**Motion by Vice Chair Martin to adjourn the Nominating Committee Meeting. Second by Commissioner Gregory. Motion unanimously approved**

**Yes Votes:**

4. Jot Condie (California Restaurant Association)
5. Noreen Martin (Martin Resorts)
6. Rusty Gregory (Mammoth Mountain Ski Area)

No Votes (None)

Abstentions: (None)