



Elko Convention & Visitors Authority  
BOARD OF GOVERNORS SPECIAL MEETING  
Elko Convention Center, Cedar Room  
700 Moren Way, Elko, NV 89801.

**Monday, April 08, 2024 9:30AM P.S.T**

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## MINUTES

NOTICE: In accordance with NRS 241, the Board may: 1) Change the order of the agenda, 2) Combine two or more agenda items for consideration, 3) Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, 4) If the agenda is not completed, recess the meeting, and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the Chair while the Board considers that agenda item.

This Agenda, for this meeting of the Elko Convention and Visitors Authority, has been properly posted for this date and time in accordance with NRS 241 requirements.

### I. CALL TO ORDER

*Board of Governors Chairman Chip Stone called the meeting to order at 9:37AM.*

### II. ROLL CALL

*ECVA Board Members Present:*      *Chip Stone, Chair*  
   *Delmo Andreozzi, Vice Chair*  
   *Pat Anderson*  
   *Marissa Lostra*  
   *Dave Zornes*

*ECVA Staff Present:*                      *Annette Kerr, Executive Director*  
   *Selina Morales, Administrative Assistant*

*Visitors:*                                      *Amber Drake*

### III. PLEDGE OF ALLEGIANCE

### IV. COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS 241, this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**NON-ACTION ITEM**

*No public comment was received.*

### V. NEW BUSINESS

- A. Discussion and possible action regarding the extension of a Leave of Absence without Pay, for Thomas Lester, per Elko Convention and Visitors Authority Personnel Policies.

**FOR POSSIBLE ACTION**

*Executive Director Kerr reads the Personnel Policies that were approved by the Board in November 2022, reading section 6.10 Leave of Absence without pay; 6.10.2 A. Allows the Executive Director to provide 30 days and 6.10.2 B. goes before the Board to go in excess of 30 days. Vice Chair Andreozzi moved to authorize an additional 30-day extension to Mr. Tom Lester pursuant to the policy and direct staff to draft a certified letter and send to Mr. Lester to see if we can get additional information and communication back to the Executive Director. Board Member Anderson seconded.*

*Amber Drake, Thomas Lester's daughter, was present to represent Mr. Lester. Mrs. Drake stated that she appreciates the extension on Mr. Lesters leave and explains that anything that is needed Mr. Lester can get, as far as paperwork or staying in touch. Mrs. Drake said that she appreciates it and Mr. Lester will appreciate it.*

*Motion carried (5-0)*

**VI. COMMENTS BY THE GENERAL PUBLIC**

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**NON-ACTION ITEM**

*No public comment was received.*

**VII. ADJOURNMENT**

**FOR POSSIBLE ACTION**

*Chairman Stone adjourned the meeting at 9:41AM*

*No public comment was received.*

**ELKO CONVENTION AND VISITORS AUTHORITY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**Mission**

The Elko Convention and Visitors Authority is a public asset and destination marketing organization, providing first-class facilities, marketing our communities and the region, and supporting various activities, events, and attracting conferences and conventions that improve our community's overall quality of life and contributes to broader economic development and vitality efforts.

**Vision**

We are committed to the continued modernization of competitive facilities, the positive marketing of our communities and region, and the hosting of activities and events that serve the current and future needs of the community. The Elko Convention and Visitors Authority is dedicated to a high quality of life which includes building a positive community identity, increasing overall tourism and visitation, creating quality future employment opportunities, wealth creation and economic vitality, and future value for everyone that we serve.