

## **PERSONNEL COMMITTEE MEETING MINUTES**

### **Galena Country Tourism**

Tues., May 7, 2019, 11 a.m.

GGMI Admin Office

101 Bouthillier St., Galena IL 61036

Attending: Chair Merri Sevey, Nancy Shady, Colin Sanderson, Bill Bingham, CEO Rose Noble.

With no citizen comments or old business, Sevey motioned to move into executive session under Section 2 (c) (1) Employee hiring, firing, compensation, discipline and performance. Sanderson second, 11:01 a.m.

Committee came out of executive session. 12:18 p.m.

Chair Sevey, asks for a motion to make a recommendation to the full board at the next meeting for Rose Noble, CEO of Galena Country Tourism, salary and bonus.

Sanderson makes a motion that the committee recommends to the board at the next regularly scheduled board meeting, that Noble receives her full bonus and a 3% increase in salary. Nancy seconds. All agree.

Noble explained to the board that she was to meet with the finance committee that day and present the numbers just recommended by the personnel committee, in the FY'20 overall budget proposal. Because Sanderson will be at the finance committee, he can relay and confirm what was just discussed at the personnel committee.

With no other business to discuss the committee adjourned at 12:21 p.m.