

Arizona Sports & Tourism Authority

**Minutes of 126th Meeting of the Arizona Sports & Tourism Authority
Board of Directors**

Thursday, May 29th 2014

3:30 pm

Arizona Sports & Tourism Authority
1 Cardinals Drive, Glendale, Arizona 85305

In Attendance:

Board Members Attending in Person

Verma Pastor – Board Chair

Board Members Attending Telephonically

Jeff Meyer – Board Vice Chair

Jeff Overton

Jody Harwood

Mike Galloway

Sherry Henry

Tom Rawles

Staff

Tom Sadler, CEO

Kevin Daniels, CFO

Robin Lea-Amos, Office Manager

Authority General Counsel

Sarah Strunk

Absent

Dave Eberhart

Maria Baier

Guests

John Drum – Arizona Cardinals Football Club

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1. Call to Order - A public meeting of the One Hundred and Twenty-sixth Arizona Sports & Tourism Authority's Board of Directors was held on Thursday, May 29th 2014 at the offices of Arizona Sports & Tourism Authority's office, 1 Cardinals Drive, Glendale, Arizona 85305. A quorum being present and the meeting having been duly noticed, Chair Verma Pastor called the meeting to order at 3:32 pm.
 2. Consideration of Minutes from February 19, 2014 Board Meeting - Chair Pastor called for a motion to approve the minutes of the Board meeting held February 19, 2014 attached hereto as **Exhibit A**. Upon motion duly made by Member Henry and seconded by Member Harwood, the minutes were approved with Member Rawles voting no.
 3. Consideration of Minutes from March 31, 2014 Board Meeting - Chair Pastor called for a motion to approve the minutes of the Board meeting held March 31, 2014 attached hereto as **Exhibit B**. Upon motion duly made by Member Meyer and seconded by Member Rawles, the minutes were unanimously approved.
 4. Consideration of Procedures for the Nomination and Election of Officers by the Board of Directors – Chair Pastor asked for discussion regarding the Procedure for Nomination by the Board of Directors attached hereto as **Exhibit C**. Member Rawles recommended a change in paragraph 4 which read, “the Chair may, in the Chair's sole discretion, ask for any other

nominations from the other members of the Board". Member Rawles indicated the phrase "in the Chair's sole discretion" was confusing. Upon further discussion and agreement, the sentence was amended to read "the Chair *shall*, ask for any other nominations from the other members of the Board". Chair Pastor asked for discussion regarding the Alternate Procedure for Nomination by the Board of Directors attached hereto as **Exhibit D**. Upon no discussion, Member Rawles stated the first procedure was clear, appropriate and logic and there was no need for an alternate procedure. Chair Pastor called for a motion to approve the procedure. Upon motion duly made by Member Rawles and seconded by Member Overton, the Resolution Providing for the Appointment of a Nominating Committee and the Adoption of a Procedure for the Nomination and Election of Officers of the Board of Directors of the Authority attached hereto as **Exhibit E** was unanimously approved.

Chair Pastor appointed Members Galloway, Henry and Harwood to the Nominating Committee

5. Announcement of Future Meeting Dates – A public meeting of the Finance Committee and Board of Directors will be held in June 17. A public meeting of the Nominating Committee will be held prior to the Board meeting with the date to be determined with a poll of committee members.
6. Adjournment - There being no further business, Chair Pastor adjourned the meeting.