** Minutes of Meeting of the SV-TMD**

 **Simi Valley Chamber of Commerce**

 **40 West Cochran Street Suite 100**

 **Simi Valley CA 93065**

 **Thursday March 30, 2023**

**10:00 AM**

1. **Welcome/Call to Order**

Meeting called to order at 10:02AM

1. **Roll Call**

Laura Ballantoni, Linda Swan, Melissa Giller, Atefeh Kamankesh, John Tolson,

1. **Public Comments**

Richard Prein inquired about discussion of a potential permanent structure for Little House on the Praire, Photo Contest, and a motor cross show sponsorship

1. **Action Items**
	1. **Approval of Minutes**

Laura Ballantoni motions to approve, John Tolson seconds, all in favor, motion passed.

* 1. **Approval of Financial Reports**

John Tolson motions to approve financial reports, Melissa Giller seconds, all in favor, motion passed

* 1. **Skateboarding Hall of Fame grant**

Linda Swan motions to approve to provide a grant to the Skatingboarding Hall of Fame and Museum so long as the museum provides a report of expenditures, and how they have been increasing marketing efforts. Laura Ballantoni seconds, all in favor, motion passed.

* 1. **Burbank Airport Advertising**

Laura Ballantoni motions to approve advertising in Burbank airport with ADs in the large wall diorama and the digital concourse to run through august 31. Melissa Giller seconds, all in favor, motion passed.

1. **Executive Director’s Report**

Layma Askarzoi presented the executive directors report, provided an update on Film Simi Valley, social media marketing, advertising.

1. **New Business**

No new business

1. **Committee Comments**

No committee comments

1. **Adjourn**

Meeting Adjourned at 11:11AM