

Board of Directors

Michael Meredith, Chair, Hotel Representative
Chris Ghione, Treasurer, City Representative
Edith Ramirez, Secretary, City Representative
David Dworkin, Hotel Representative
Doug Hall, Community Representative

Andrew Firestone, Hotel Representative
Alexis Solis, Hotel Representative
Gene Guglielmo, Wineries Representative
Vacant, Sports & Recreation Representative

Monday, March 28th, 2022

11:00 a.m.

Guglielmo Winery, 1480 E Main, Morgan Hill, CA 95037

CALL TO ORDER Chair Meredith at 11:06 AM

ROLL CALL Present: All board members except David Dworkin. Andrew Firestone via zoom. Edith Ramirez arrived late.

PUBLIC Present: Jim Sergi (in person) and John McKay (via zoom). No Public Comment

BUSINESS ITEMS

1. Approve February Minutes & Financials

Vote:	Motion: Gene Guglielmo Second: Doug Hall			
Yes Votes:	Alexis Solis	Chris Ghione	Andrew Firestone	Michael Meredith
Final Vote:	Yes: 6	No: 0	Absent: David Dworkin; Edith Ramirez	Abstain: 0

Board Comment: none

Public Comment: none

2. Approve Officer Appointment 2022-2023

Vote:	Motion: Gene Guglielmo Second: Doug Hall			
Yes Votes:	Alexis Solis	Andrew Firestone	Chris Ghione	Michael Meredith
Final Vote:	Yes: 6	No: 0	Absent: David Dworkin; Edith Ramirez	Abstain: 0

Board Comment: G. Guglielmo thanked officers

Public Comment: none

3. ED Presentation: Krista Rupp presented ongoing work updates

VMH Board Meeting Minutes 3.28.22

Board Comment: M. Meredith, G. Guglielmo, A. Solis offered clarifying questions and comments

Public Comment: J. McKay provided comments regarding events and congrats on awards

4. Board Member Updates

Board Comment: Each board member provided brief updates

Public Comment: none

FUTURE BOARD & OTHER MEETING DATES

Board Comment: Discussion regarding in-person, virtual, and hybrid meetings

Public Comment: J. McKay comments regarding in-person, virtual, hybrid

April 25, 2022	Board Meeting (in-person)
May 23, 2022	Board Meeting (TBD)
June 27, 2022	Board Meeting (TBD)

5. CLOSED SESSION – Board Members Only

ADJOURN