



SPECIAL BOARD OF DIRECTORS MEETING

Thursday, February 06, 2025, at 1:30 p.m.

GVB Conference Room and Teleconference - GoToMeeting

<https://meet.goto.com/GUAMVISITORSBUREAU/gvb-board-meeting>

I. CALL TO ORDER

- Chairman Chiu called the Special Board of Directors meeting to order at 1:35 pm.

II. ROLL CALL

Present: George Chiu, Joaquin Cook, Jeff Jones, Michelle Merfalen, Michael Sgro, Ken Yanagisawa, Bill Nault, Milton Morinaga

III. EXECUTIVE SESSION

- Discuss potential litigation

IV. RECESS

- Chairman Chiu recessed the meeting at 3:30 p.m. The Special Board meeting continued on February 19, 2025, at 1:30 p.m.

SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, February 19, 2025, at 1:30 p.m.

I. CALL TO ORDER

- Chairman Chiu called the continuation of the Special Board of Directors meeting to order at 1:36 pm.

II. ROLL CALL

Present: George Chiu, Jeff Jones, Ho Eun, Milton Morinaga, Robert Hofmann, Michelle Merfalen, Michael Sgro, Ken Yanagisawa, Bill Nault

Online: Joaquin Cook, Sonny Ada

- Chairman Chiu resumed the Executive Session at 1:38 p.m.
- The Board exited the Executive Session at 2:20 p.m.

V. NEW BUSINESS

- The resolution to hire a general manager as advertised, did not take place.

VI. ADJOURNMENT

Director Jones made a motion, seconded by Director Eun to adjourn the Special Board of Directors meeting at 2:20 p.m. Motion Approved.



Jeffrey Jones, Secretary of the Board of Directors



Board Minutes respectively submitted by Valerie Sablan, Executive Assistant