

**Connecticut Commission on Culture & Tourism
Executive Committee
January 25, 2008**

Present Carolyn Cicchetti, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus,
Larry McHugh, Michael Price, Clem Roy, and Ted Yudain

Excused: Bruce Fraser and Karen Senich

Staff: Barbara Cieplak, and Leigh Johnson (recording).

I. Call to Order

Michael Price called the meeting to order.

II. Approval of the January 18, 2008 Minutes

A motion was made by Larry McHugh, second by Ted Yudain to approve the minutes from the January 18, 2008 meeting. (Y-7, N-0)

III. Action Items

A. On a motion by Carolyn Cicchetti, second by Helen Higgins, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant awards in the amount of \$154,614.25.

Discussion held.

Carolyn Cicchetti revised her motion, second by Helen Higgins, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant awards with the exception of the following grant recipients: Connecticut Repertory Theatre/University of Connecticut; Stepping Stones Museum for Children; Palace Theatre Group, Inc.; and the Connecticut Science Center. (Y-7, N-0)

On a motion by Larry McHugh, second by Ted Yudain, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant award for the Connecticut Repertory Theatre/University of Connecticut. (Y-6, N-1, Commissioner Roy)

On a motion by Ted Yudain, second by Carolyn Cicchetti, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant award for the Stepping Stones Museum for Children. (Y-6, N-0, A-1 Commissioner Jellinghaus)

On a motion by Arthur Diedrick, second by Ted Yudain, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant award for the Palace Theatre Group, Inc. (Y-6, N-0, A-1 Commissioner Cicchetti)

On a motion by Carolyn Cicchetti, second by Fritz Jellinghaus, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Grant award for the Connecticut Science Center. (Y-5, N-2, Commissioners Roy & Cicchetti)

- B. On a motion by Carolyn Cicchetti, second by Ted Yudain, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the CCT Co-Operative Marketing Billboard Grant awards for FY 08 in the amount of \$16,000.00 (Y-6, N-0, A-1 Commissioner Jellinghaus)
- C. On a motion by Carolyn Cicchetti, second by Clem Roy, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the Resolution to send a letter to each Commissioner reminding that his/her participation and contribution of ideas and expertise benefits the Commission and its constituents; therefore, he/she shall attend a minimum of 75% of the scheduled full Commission and committee meetings. The Chairman may notify the appointing authority of those Commissioners not meeting the minimum attendance.

Discussion held.

Carolyn Cicchetti revised her motion, second by Clem Roy, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the Resolution to either send a letter or call each Commissioner reminding that his/her participation and contribution of ideas and expertise benefits the Commission and its constituents; therefore, he/she shall attend a minimum of 55% of the scheduled full Commission and committee meetings and to ascertain if the Commissioner wishes to continue serving on the Commission and committee(s). The Chairman may notify the appointing authority of those Commissioners not meeting the minimum attendance. (Y-7, N-0)

IV. Other Business
None.

Motion to adjourn.