

Albany Convention and Visitors Bureau, Inc.

Board of Directors

January 17, 2019

3:00 p.m.

112 N. Front Street, Albany GA 31701

Member Attendance

Name	Term Ends	5/8/18	5/31/18	6.14.18	7.19.18	9.20.18	11.8.18	1.17.19						
Morgan Burnette	6/30/20	Y	Y	Y	Y	Y	Y	Y						
Linda Davis	6/30/19	Y	E	E	E	Y	Y	Y						
Sheri Gordon	6/30/21	Y	Y	Y	E	Y	Y	Y						
Tommy Gregors	6/30/21	Y	Y	Y	Y	Y	Y	Y						
Jim Hendricks	6/30/20	Y	Y	Y	Y	E	Y	Y						
Joel Holmes	6/30/21	Y	Y	Y	Y	Y	Y	Y						
Jaye Lomax	6/30/20	Y	Y	Y	Y	Y	Y	Y						
Billy Mann	6/30/19	Y	E	E	Y	Y	Y	-						
Bobby McKinney	6/30/19	Y	Y	Y	E	E	R	-						
Mike McCoy	n/a						Y	E						
Sharon Subadan	n/a	Y	Y	Y	Y	Y	Y	E						
Tammy McCrary							Y	Y						
Rashelle Beasley	Staff	Y	Y	Y	Y	Y	Y	Y						
Mary Ligon	Contractor	y	Y	Y	-	-	-	-						

Per the bylaws, "If any member of the Board, other than the City Manager or County Administrator, misses two (2) consecutive meetings of the Board, or a total of three (3) meetings of the Board during any fiscal year, he/she is automatically removed from the Board. Such removal will be part of the Board's minutes."

Item	Discussion	Action	Results/Follow-up
Meeting began at 3:			
Approval of Minutes	Sheri asked for motion to approve the minutes.	Tommy moved to approve the minutes as submitted; Jim second. Motion carried unanimously	
Financials	Rashelle went over the budget with the board.	No vote need	Tommy suggested adding the month to budget
501c6 Application Process	Everything has been submitted		Rashelle will follow up with Mauldin and Jenkins to keep the process moving.
Wayfinding Signage	The contract has been signed and they have started planning the timeline for the first phase of the contract.		Rashelle will continue to work with Sky Design and update the board.

Strategic Priorities	Rashelle reviewed the strategic priorities laid out by Judy, recommendations for a new tourism study, wayfinding signage, and customer service program for hospitality industry		Rashelle will get a proposal from Gray Research for the board to review at the next meeting.
Board Member	Billy Mann has taken a new position which may not lend itself to be a board meeting.		Rashelle will reach out to get confirmation from Billy. Linda, Tammy and Billy are set to roll off and we will need to discuss at the next meeting.
Young Game Changers Report	Tammy would like for the report to be kept at the forefront of our minds as we work through projects and ideas.		
Hoteliers Emergency Communication Plan/Strategy	Linda and Jay suggested the city/county leaders contact the hoteliers if a disaster is anticipated. Develop the relationship between individual hoteliers to organize and block the rooms.		
Paul Eames Facility	Joel update the board on the use of Paul Eames and Gordon.		Rashelle to reach out to Young Game Changers ED for insight on how other communities keep the project top of mind for follow through.
Directors Report	Updated the board on upcoming events, projects and the marathon		
Future Agenda Items	None		
Adjournment	Meeting adjourned 4:12. Next meeting March 21, 2019 at 3:00PM		

Respectfully submitted by: _____

Date: _____