

Albany Convention and Visitors Bureau, Inc.

Board of Directors

May 16, 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	3.28.19	5.16.19	7.18.19	9.19.19		
Morgan Burnette	6/30/20	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Linda Davis	6/30/22	Y	E	E	E	Y	Y	Y	Y	E	Y	Y		
Sheri Gordon	6/30/21	Y	Y	Y	E	Y	Y	Y	Y	E	R	R		
Tommy Gregors	6/30/21	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Jim Hendricks	6/30/20	Y	Y	Y	Y	E	Y	Y	Y	Y	Y	Y		
Joel Holmes	6/30/21	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Jaye Lomax	6/30/20	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Josh Small	6/30/22										Y	Y		
Mike McCoy	n/a						Y	E	E	A	A	A		
Sharon Subadan	n/a	Y	Y	Y	Y	Y	Y	E	E	Y	Y	E		
Tammy McCrary							Y	Y	E	Y	Y	Y		
Rashelle Beasley	Staff	Y	Y	Y	Y	Y	Y	Y	Y	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 3:00pm			
Approval of Minutes	Tommy asked for motion to approve the minutes.	Jaye moved to approve the minutes as submitted; Morgan second. Motion carried unanimously	
Financials	Rashelle reviewed the financials reports.		
501c6 Application Process	Received letter of receipt from IRS		
Wayfinding Signage	Rashelle moving forward with the progress		

			Rashelle is continuing to work with SkyDesign
Tourism Research Study	Updated board on the progress and gave direction for the Board to fill out the survey.		Board, hotels, and attractions to fill out survey.
New Business			
Board Members	Sports Marketing nominated Jackie Nicholson to fill vacancy position of Sports Tourism.	Jim Hendricks motioned to accept Joel Holmes seconded the motion. Motion carried unanimously.	
Board Officers	Board Chairman position open	Jim motioned to table to until the next meeting to have complete board. Linda Davis seconded the motion. Motion carried unanimously.	
Directors Report	Rashelle updated the board on being awarded the SIAC Tennis and Golf Championship for the next 3yrs starting in April 2020. Gave an update on the ASU Homecoming event. Going on Faith was a success with 32 appointments. Upcoming Small Market Meeting 24 appointments. Reminder of Stockade Historic Marker ceremony. New Sales Manager Siverlene Blount. Chalkfest coming up		
Future Agenda Items			
Adjournment	Meeting adjourned 3:20pm Next meeting January 16, 2020 at 3:00PM		

Respectfully submitted by: _____

Date: _____