

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			
Morgan Burnette	6/30/20	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			
Sheri Gordon	6/30/21	Y	Y	Y	E	Y	Y	Y	Y	E	R			
Tommy Gregors	6/30/21	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			
Joel Holmes	6/30/21	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			
Josh Small	6/30/22										Y			
Mike McCoy	n/a						Y	E	E	A	A			
Sharon Subadan	n/a	Y	Y	Y	Y	Y	Y	E	E	Y	Y			
Tammy McCrary							Y	Y	E	Y	Y			
Rashelle Beasley	Staff	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	Final documents have been sent and fee paid		
Wayfinding Signage			

	Rashelle reviewed moving into Phase 2 with the sign designs		Rashelle is continuing to work with SkyDesign
Tourism Research Study	Gray research spent three days meeting with stakeholders, and mystery shopping. We will receive updated information with		
New Business			
Board Members	Josh Small was submitted as the Mayors appointment. Tammy McCrary was submitted as the Chamber's representative for another year.	Jaye motioned to accept Josh Small as the Mayor's appointment. Morgan seconded the motion. Motion carried unanimously. Sharon motioned to ratify Tammy as the Chamber representative, Jaye seconded the motion. Motion carried unanimously.	Rashelle will seek nominations from the Sports Marketing Council, to fill the Sports Tourism vacancy.
Board Officers	Board Chairman position open	Board tabled	
Directors Report	Rashelle reported the marathon registration is now open, GRPA Golf Championship today, bidding on SIAC Golf and Tennis Championship, interviewing sales candidate, ASU Homecoming, hosted the GACVB Board Meeting,		
Future Agenda Items	Officer Elections, Sports Tourism nomination,		
Adjournment	Meeting adjourned 3:28 Next meeting November 21, 2019 at 3:00PM		

Respectfully submitted by: _____

Date: _____