**Board of Directors Initial Meeting**

08/02/2022

**Meeting Minutes**

Meeting called to order at 9:15 by Kerry Barnhart.

* Present, Board Members
  + Kerry Barnhart
  + Scott Turnmeyer
  + Jesse McClain
  + Hannah McKinnon
  + Gillian Greenfield
  + Letasha Thompson (ex officio)
  + Lizi Lewis (ex officio)
* Present, Guests
  + Bethanie DeRose, JLL
  + Stephen Jerome, Joseph F. Silek, Jr., P.C. Attorneys & Counselors at Law
  + Elena Patrice, Social Status
  + Deb Seekford, Town Visitor Center Manager
* Absent
  + Delores Oates (ex officio)
  + Taryn Logan (ex officio)

Agenda & Discussion

1. Introductions

Board members introduced themselves and provided their individual background.

JLL & Joseph F. Silek, Jr., P.C. Attorneys & Counselors at Law respectively introduced their roles in supporting the board to this point.

1. Administrative

JLL made recommendations on Officers of the Board.

Discussion and nominations for positions were made.

A motion was made to nominate Kerry Barnhart as the Chair and President of the Board, Scott Turnmeyer as Vice President and Jesse McClain as Secretary of the Board.

Motion: Scott

Second: Kerry

All in favor, none opposed

Motion was approved

Bylaws for the organization were reviewed and key highlights discussed.

Board wanted independent time to review and would table adoption for a future meeting.

No committees of the board were established.

Local banking options were raised for discussion.

Board directed JLL to bring comparisons and recommendations back at a future board meeting.

An overview of the foundational work to date was provided and an overview of the current Memorandum of Agreement between the Town and County was reviewed. An amended version of the MOA to include DFR was also reviewed.

No action was taken.

Scheduling was tabled to the end of the meeting.

Existing contracts with JLL, Social Status and Joseph F. Silek, Jr., P.C. Attorneys & Counselors at Law were identified as needing to be assigned or new contracts established directly with DFR.

Board directed JLL to bring back new contracts for review and look into assigning the JLL contract held by the Town to DFR.

1. FY22 highlights were reviewed including year-end financials, marketing report, visitor center progress and stakeholder communication schedules.
2. FY23 initial plans were reviewed including line-item budget.

Board tabled budget approval for a future meeting.

Board discussed continuing the JTC efforts with an ad hoc search committee made up of Kerry Barnhart, Scott Turnmeyer and Delores Oates.

1. Motion was made to schedule a special meeting within two weeks to address administrative functionality and related board decisions.

Motion: Scott

Second: Kerry

All in favor, none opposed

Motion was approved

Meeting was adjourned at 12:08 pm.