

Tourism Development Board

June 28, 2019 - Called Meeting
Chamber of Commerce Community Room
11::30am

- Members in attendance
 - Mandy Eller, Christy Ross (via phone conference), Chad McGee, Ben Newman, Katie Kemezis, John Partin (via phone conference)
- Members not in attendance
 - Michale Griffith
- Guests
 - Lacy Garrison

Chair, Katie Kemezis welcomed everyone and called the meeting to order with a quorum of members present.

New Business

- As this was a special called meeting to address the budget for the 2019-2020 year, Chair Katie Kemezis presented the proposed budget to the board.
- Ben Newman discussed the budget categories and asked for clarification on breaking down the items including the non-profit appropriations which is where the administrative overhead is included for the Chamber of Commerce.
- Without further discussion, Ben Newman motioned to approve the budget as presented with a second by Chad McGee. The motion carried.

With no further formal business, Ben Newman motioned to adjourn and John Partin seconded. The motion carried.

Submitted, _____
Chad McGee, Secretary