

MADISON MORGAN CONVENTION & VISITORS BUREAU, INC.

Board of Directors Meeting Minutes

June 8th, 2023

8:18 am – 8:31 am

Directors in Attendance: Zeb Grant, Vice Chair
Pat Hodgetts, Treasurer
Carol Sanchez, Secretary
Charles Marvil
Lance Alexander
Joshua Alexander

Absent: Lance Van Rheenen
Karen Wibell, Chair
Philipp von Hanstein
Himanshu Bhatwala
Adam Mestres
Karen Robertson, City Ex Officio

Call to Order: 8:18 a.m. quorum met at 8:18 am with the arrival of Carol S.

Approval of Minutes: Pat H. made a motion to approve the minutes, Lance A seconded. Minutes approved without discussion.

Old Business:

- a. **Sports Tourism:** Banner locations were identified at sports complex. Preferred timeline is for the last weekend in June for youth baseball tournament.
- b. **23-24 Board Nominations:** Candidates were approved for the 2024 fiscal year. Officers will be voted into positions during July meeting.
 1. Brandie Anderson, Georgia Safari Conservation Park Partner. Anderson will serve for a full term July 2023 – June 2026.
 2. Ron Collins, General Manager at the James Madison Inn. Collins will serve for a full term July 2023 – June 2026.
 3. Lance van Rheenen, Southern Cross Guest Ranch. van Rheenen has agreed to a second term, and will continue to serve as a Board Member until 2026.

New Business:

Finance Committee Report: Materials are available online to review. Financials look good through end of the year.

Adjourned: 8:31 a.m.

