

**Peachtree City Convention and Visitors Bureau  
Regular Meeting  
Board of Directors  
August 21, 2019  
9:00 AM  
Peachtree City CVB  
244 City Circle, Suite 2000B  
Peachtree City, GA 30269**

- I. Call to Order & Pledge of Allegiance
- II. Announcements, Awards, Special Recognition
- III. Public Comment
- IV. Approval of Minutes

**June 19, 2019, Regular Meeting Minutes**

- V. Old Agenda Items
  - 19-01-01 New CVB website update**
  - 19-05-01 Revision of Articles of Incorporation and Bylaws accepted by Council**
  - 19-06-01 FY 20 CVB Budget accepted by Council**
- VI. New Agenda Items
  - 19-08-01 Board Vacancies**
- VII. CVB Reports
- VIII. Board Comments/Announcements
- IX. Adjournment

**This agenda is subject to change at any time up to 24 hours prior to the scheduled meeting.**  
A quorum of the Peachtree City Mayor & Council may be in attendance.

**Board of Directors Regular Meeting  
Abbreviated Minutes  
August 21, 2019  
Peachtree City CVB**

The Board of Directors of the Peachtree City Convention & Visitors Bureau met on Wednesday, August 21, 2019, at 244 City Circle, Peachtree City, Georgia 30269. Chairman Rick Adlington called the meeting to order at 9:00 a.m. Additional attendees: Patti Kadkhodaian, Jon Rorie, Paul Salvatore, JH Hooper, Michael Royer, Danielle Bouchard, Mark Maguire and Kym Hughes.

I. Meeting Called to Order & Pledge of Allegiance.

II. Announcements, Awards, Special Recognition:

No Announcements, Awards, Special Recognition comments from either the Board members or CVB staff were made.

III. Public Comment:

No Public Comments were made.

IV. Approval of May minutes.

**June 19, 2019 Regular Meeting Minutes    Approved 5-0**

V. Old Agenda Items.

**19-01-01 New CVB Website Update**

The new CVB Website was presented to the Board. Demonstrated the operation of the various links throughout the website. Kym noted that there has been very positive feedback on the new Website. Social media update reflects the numbers of usage, and how many users they are reaching.

**19-05-01 Revision of Articles of Incorporation and Bylaws accepted by Council**

Board made record of the approval of the Revision of Articles of Incorporation and Bylaws accepted by Council.

**19-08-01 FY 20 CVB Budget accepted by Council**

Board members made record that the FY 20 CVB Budget had been accepted by Council.

VI. New Agenda Items.

**19-08-01 Board Vacancies.**

Board discussed the upcoming vacancies of Chairman Mr. Rick Adlington and Mr. JH Hopper. Applications are still being accepted at this time. By-Laws state that there is a 5 person requirement for Board members.

VII. CVB Reports.

VIII. Board Comments/Announcements.

Board member Paul Salvatore asked how often Financial updates are and they are complete quarterly. Since it is Chairman Rick Adlington last official Board meeting as a member acknowledged CVB and express the excellent progress the CVB team have made. Board member Patti Kadkhodaian expressed her appreciation to Rick on what he brought to the Board, his knowledge and reputation. Brings good business to our business operators.

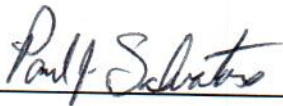
The next scheduled Marketing meeting is scheduled for September 25, 2019, at 9:00 a.m.

The next Board of Directors regular meeting is scheduled for October 16, 2019 at 9:00 a.m.

IX. Adjournment.

Chairman Adlington called for a motion to adjourn the meeting. **Approved: 5-0**

Members present: Chairman Rick Adlington, Patti Kadkhodaian, Jon Rorie and Paul Salvatore, JH Hopper.



Paul J. Salvatore, Board Member



Kimberly Hughes: Attest