

**Peachtree City Convention and Visitors Bureau  
Regular Meeting  
Board of Directors  
May 15, 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

**January 29, 2019 Regular Meeting Minutes  
March 27, 2019, Regular Meeting Minutes**

- V. Old Agenda Items
- VI. New Agenda Items

**19-05-01 Discuss Proposed Revisions to Bylaws**

- 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.**

**Abbreviated Minutes**  
**May 15, 2019**  
**Peachtree City CVB**

**The Board of Directors of the Peachtree City Convention & Visitors Bureau met on Wednesday, May 15, 2019, at 244 City Circle, Peachtree City, Georgia 30269. Chairman Rick Adlington called the meeting to order at 9:00 a.m. Others attending: JH Hooper, Patti Kadkhodaian, Jon Rorie, Paul Salvatore, Mark Maguire, Danielle Bouchard, and Kym Hughes**

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**January 29, 2019 Regular Meeting Minutes**  
**March 27, 2019, Regular Meeting Minutes**

**Approved, 5-0**  
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**19-05-01 Discuss Proposed Revisions to Bylaws**

**Articles of Incorporation** – in addition to the red lined recommended changes, correct the spelling of Financial Services Director in Article VIII #2, add to the Article VIII – add language to specify eligibility with partial terms with dates. Also, add to Article XI that the articles of incorporation do not supersede the by-laws and the by-laws do not supersede the articles of incorporation.

**By-Laws** – in addition to the red lined recommended changes, Article Three 3.1 in the first paragraph change the wording government and management to supervision in the first paragraph and in the second paragraph, and the words and budgeting in the second sentence after the word marketing.

In Article Three Section 3.3 correct the spelling of the word Finance.

Delete Article Eight Section 8.3

NOTE: the red line did not track the recommended change in Article Nine Section 9.2 changing the authorized signers of checks, draft notes etc. from the Chair or Vice Chair to the authorized signers of the city and counter signed by the Director of Finance of the City of Peachtree City.

Article Twelve add to Article Eleven that the articles of incorporation do not supersede the by-laws and the by-laws do not supersede the articles of incorporation.

**Rick Adlington made a motion to continue the review of the By-Laws at the June meeting, Paul Salvatore seconded the motion, the motion passed 5 - 0.**

- VII. CVB Reports
- VIII. Board Comments/Announcements

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



Kymberly Hughes, Attest