

**Peachtree City Convention and Visitors Bureau
Regular Meeting
Board of Directors
June 19, 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

May 22, 2019, Regular Meeting Minutes

- V. Old Agenda Items
 - 19-05-01 Discuss Proposed Revisions to Bylaws**
- VI. New Agenda Items
 - 19-06-01 Discuss Proposed ~~fy~~FY 20 CVB Budget**
- 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
June 19, 2019
Peachtree City CVB

The Board of Directors of the Peachtree City Convention & Visitors Bureau met on Wednesday, June 19, 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, Danielle Bouchard and Kym Hughes. Not in attendance: JH Hooper

I. Meeting Called to Order & Pledge of Allegiance.

II. Announcements, Awards, Special Recognition:

Mark Maguire will be recognized as Employee of the Month on June 20, 2019, during the City Council meeting at 6:30 p.m.

III. Public Comment:

New Sales Manager, Mr. David Green will be joining our team at the Peachtree City Visitors Bureau on Monday, June 24, 2019.

IV. Approval of May minutes.

May 22, 2019 Regular Meeting Minutes Approved 4-0

V. Old Agenda Items.

19-05-01 Discussion on proposed revisions to Bylaws.

There were no further red-lines within the By-Laws discussed. Chairman Adlington called for a motion to accept the changes to the By-Laws and adopt the new city financial policies.

Approved 4-0

VI. New Agenda Items.

19-06-01 Discussed the proposed FY 20 CVB Budget.

The proposed FY 20 CVB Budget was discussed. Board members agreed that it was good budget proposal. Chairman Adlington called for a motion to approval the FY 20 CVB Proposed Budget.

Approved 4-0

VII. CVB Reports.

Reviewed the Web Stats.

Social media still continues to be strong and is growing. Fb is the most used site and reflects the users are most engaged and most shared comments.

Discussed future events.

CVB Marketing Meeting is scheduled for July 31, 2019, @ 9:00 a.m. Location TBD.
The next CVB Board Meeting is scheduled for August 21, 2019, @ 0900

The CVB office either Danielle or Mark will complete and forward out a digital report for the month of July, due on July 17 to all Board members.

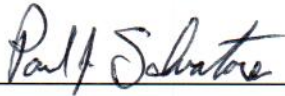
VIII. Board Comments/Announcements.

IX. Adjournment.

Chairman Adlington called for a motion to adjourn the meeting. **Approved: 4-0**

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

Not in attendance: JH Hopper



Paul J. Salvatore, Board Member



Kyemberly Hughes: Attest