

**Board of Directors Meeting Minutes**  
**Chamber's Boardroom**  
**April 27, 2017 ~ 12:00 p.m.**

**Attendees:** Todd Setzer, Bryan Lewis, Carla Schuessler, Julia Singleton, Terrance Herriott, Alex Husner, Patrick Norton, Ryan Swaim, Jim Powalie, David Nelson, Matt Klugman, Nora Mason, Ralph Byington, Julie Kopnicky, Sabena Dayton, Hugh Huggins, Helen Benso, Kenny Generette, Billy Huggins, Cindy Hull, Ken McKelvey, Chris Shroff

**Guests:**

**Staff:** Brad Dean, Kathy Richardson, Diana Greene, Cindy Gettig, Kim DaRoja, Scott Schult, Diane Charno, Amy Villasenor, Seth Holek

**Call to Order**

Todd Setzer called the meeting to order.

**Division Summary Reports**

Carla Schuessler reported there are 27 new member prospects and asked the board to review the slate of members as presented. After board review, Julie Kopnicky made a motion to approve the proposed new members. Terrance Herriott seconded the motion and was then approved by all board members present.

Chamber staff formally presented the final proposed CVB funding model. After board discussion, Chris Shroff made a motion to approve the proposed CVB funding model as presented. Ryan Swaim seconded the motion and was then approved unanimously by all board members present.

Brad Dean discussed a proposed golf marketing partnership with Golf Tourism Solutions. After board discussion, Ken McKelvey made a motion to approve the new partnership as presented. Matt Klugman seconded the motion and was then approved unanimously by all board members present.

**CEO Report – Brad Dean**

- Stated DHEC reported that no appeal was filed during the comment period for I-73, which should result in the permit being issued very soon.
- Reported the Auto-Stay bill has not cleared the House with only a few days left in session.
- Stated County Council has given 2<sup>nd</sup> reading to extending collection of Ride I indefinitely to provide future funding for projects such as I-73.
- Reported the House & Senate have passed roads bills which will result in both bodies coming together in Conference Committee to hopefully agree on a bill that will be strong enough to override a potential veto by the Governor.

*A motion was made to adjourn the meeting.*

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