

# Board of Directors Meeting Minutes

## Board Retreat – Nashville, TN

November 10, 2021 - 9:30 am

**Attendees:** Rachel Beckerman, Woody Brownson, Tracy Conner, Kenny Generette, Radha Herring, Alex Husner, Theresa Koren, Seth McCoy, Billy McGonigal, John Rutenberg, Alberto Semidei, Eileen Siosson, Amy Stevens, Ryan Swaim, Alicia Thompson, Heidi Vukov

**Absent:** Clay Brittain, Pablo Chavez, Steve Mays, O’Neil McCoy, Ryan Moore, Mil Servant, Samantha Slapnik, Atiya Stokes Brown, Tom Tse,

**Guests:** Kristen Call, Jessica Greene, Carla Schuessler

**Staff:** Karen Riordan, Diana Green, Cindy Gettig, Jimmy Gray, Randy McKeel, Bob Harris, Stuart Butler, Diane Charno

### Call to Order / Approval of Minutes

Billy McGonigal, Chairman, called the meeting to order at 9:30 a.m. The October 27, 2021, meeting minutes were reviewed. A motion was made and duly seconded to approve the October 27, 2021 minutes as presented, which passed upon a unanimous vote.

### Divisions Reports

#### *Investor Relations*

Amy Stevens presented a list of 15 new member-investors for approval. A motion was made and duly seconded to approve all new members as submitted. The motion passed upon a unanimous vote by the Board.

#### *Tourism Marketing*

Diane Charno updated the Board on negotiations with the finalists. After discussion, the Board unanimously agreed to move forward with the contract with Coastal Distribution as the chamber’s brochure distribution vendor.

### Adjourn

The meeting adjourned at 10:00 am.