

Clayton County Tourism Authority
Board of Directors Meeting
Tuesday, May 14, 2019
Arts Clayton
136 South Main St.
Jonesboro, GA 30236

Call to Order: Vice-Chairman Emma Godbee called the meeting to order at 4:04 p.m. Members present: Gina McCombs, Gabe Johnson, Dr. Tonya Clarke and Bud Smith.

Staff: Tamara Patridge, Executive Director and Julie Bustamante, Finance & Administration Manager

Guest present: Chuck Reed – Board Attorney & Linda Crissey - Arts Clayton

Meeting began at 4:04p.m. – Called to order by Emma Godbee

❖ **Minutes**

- May minutes amended – Voting Dr. Tonya Clarke as interim treasurer until Tourism Authority elects new Chairman.
- Minutes from April meeting were read and approved. Motion to approve- Gina McCombs; second – Dr. Tonya Clarke. Unanimous approval

❖ **CVB Reports**

- Tamara Patridge gave an overview of the financials for March. Motion to approve made by Dr. Tonya Clarke; second – Gina McCombs. Unanimous approval of financial report as presented.
- Financial report attached to file.

❖ **Tourism & Film Update**

- Tamara Patridge gave an update on Tourism & Film.

❖ **Old Business**

- Tourism Authority by-laws. Board continues the process of reviewing draft by-laws. Will bring comments and recommendations in the upcoming meetings.
- Clayton County Convention & Visitors Bureau audit will be presented in June meeting by Fulton & Kozak.

❖ **New Business**

- Tourism Authority to vote for new Chairman – Emma Godbee nominated Damon T. Williams- second; Gabe Johnson. Unanimous approval

Motion to adjourn made by Gabe Johnson; second - Dr. Tonya Clarke. Unanimous approval