Peachtree City Convention and Visitors Bureau

Meeting Minutes

June 9, 2021

Board Members Present: Patti Kadkhodaian, Jonathan Rorie, Donna Soper, and Paul Salvatore Others in Attendance: Vanessa Fleisch, Mary Camburn

- The meeting was called to order at 0859 a.m. and Pledge of Allegiance was said.
- II. Announcements, Awards, Special Recognition

No new items were presented.

III. Approval of amended minutes from April 21, 2021 meeting.

Patti requested a motion to approve the April 21 minutes as amended. A motion was made by Donna Soper and seconded by Paul Salvatore. Minutes passed unanimously. The amended minutes reflects the change of named attendees listed and the change to reflect that no call was made to adjourn the April 21 meeting.

IV. Old Agenda Items

No Items were presented

V. New Agenda Items:

Agenda items were revised. Agenda items are the Fiscal Years 2021/2022 Budget Projection and information on the approved Explore Georgia Recovery Marketing Grant.

VI. Board/Staff members -

Paul Salvatore presented the Budget Projection Review. Mary Camburn explained the Explore Georgia Recovery Marketing Grant, how it is a Co-Op grant which it is from the State of Georgia Tourism Marketing Budget. It is a one-time grant and assists in advertising.

A motion was made to approve the Fiscal Years 2021/2022 Budget. Motion was made by Donna Soper and seconded by Paul Salvatore. And passed unanimously.

The Explore Georgia Recovery Marketing Grant and Budget Adjustment was presented. Paul Salvatore made a motion to accept and approve the Explore Georgia Recovery Marketing Grant & Budget Adjustment. Seconded by Jon Rorie. Passed unanimously.

VII. Board/Comments/Announcements

Patti announced that there will be structure changes within the Board coming. Patti and Donna's time as Board members will be ending Sept 30. Jon commented that they will begin advertising for their positions soon.

Jon commented there is nothing to add from the Chamber of Commerce.

VIII. Adjournment of Meeting

Chairperson called to adjourn the meeting, motion was made by Jon Rorie and was seconded by Donna Soper and passed unanimously at 10:06 a.m.

Parti Kadkhodaian, Chairperson

Kimberly Goulden, Recording Secretary