

# MOORESVILLE

CONVENTION & VISITORS BUREAU  
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**MINUTES CALLED BOARD MEETING  
MOORESVILLE TRAVEL AND TOURISM AUTHORITY  
THURSDAY, NOVEMBER 16, 2020  
9:30 AM LANGTREE PLANTATION, MOORESVILLE, NC**

Present: Ron Johnson, Eddie Dingler, Amit Govindji (via telephone), Deborah Hockett, Leah Mitcham, Cathy Carpenter

Guests: Tony Bassat

Mr. Johnson called the meeting to order at 9:50 AM. A quorum was present.

1. Mr. Johnson reported the CVB had been approved for a North Carolina Tourism Recovery Grant from the Economic Development Partnership of NC in the amount of Eighteen Thousand Dollars (\$18,000.00). The Board needs to vote to accept this grant and do a budget amendment.

Eddie Dingler made a motion to accept the North Carolina Tourism Recovery Grant of Eighteen Thousand Dollars (\$18,000.00) and do a budget amendment.

Amit Govindji seconded the motion.

The motion passed unanimously.

2. Mr. Johnson reported the CVB had reviewed their general liability insurance coverage with The Insurance Center. The coverage is currently \$1,000,000 per occurrence, \$2,000,000 aggregate limit. The recommendation was to increase the insurance to \$2,000,000 per occurrence and \$4,000,000 aggregate limit.

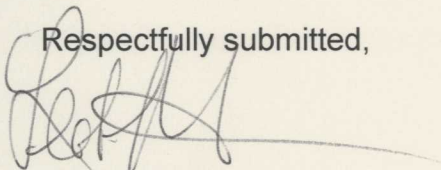
Eddie Dingler made a motion to increase the general liability insurance coverage to \$2,000,000 occurrence and \$4,000,000 aggregate limit.

Amit Govindji seconded the motion.

The motion passed unanimously.

The meeting adjourned at 10:10 AM.

Respectfully submitted,



Leah Mitcham  
Executive Director