

**MINUTES
CALLED BOARD MEETING
MOORESVILLE TRAVEL AND TOURISM AUTHORITY
TUESDAY, JUNE 14, 2022
9:00 AM CIRCA 1873 AT ON THE NINES, MOORESVILLE, NC**

Present: Amit Govindji, Tina Waddell, Grant Hutcheson, Eddie Dingler, Mitch Abraham, Paul Kreins, Evans Ballard, Cathy Carpenter, Leah Mitcham

Guests: Chris Cavanaugh

1. Call to Order

Mr. Govindji called the meeting to order at 9:08 AM. A quorum was present.

2.a. Budget Transfer

Mr. Govindji reported a budget transfer is needed to move \$20,000 from the personnel account to the marketing/promotions account.

Mr. Govindji asked for a motion to approve the transfer.

Grant Hutcheson made a motion to approve the transfer of \$20,000 from the personnel account to the marketing/promotions account.

Tina Waddell seconded the motion.

The motion passed unanimously.

2b. Personnel (G.S. 143-318.11(a)(6))

Mr. Govindji stated with the significant increase in gas prices, Cathy would like to go back to mileage reimbursement.

Tina Waddell made a motion to approve mileage reimbursement for Cathy Carpenter.

Grant Hutcheson seconded the motion.

The motions passed unanimously.

2c. Strategic Plan by Magellan Strategy Group

Mr. Chris Cavanaugh presented the Strategic Plan.

3. Adjourn

Grant Hutcheson made a motion to adjourn the meeting, and Tina Waddell seconded the motion. The meeting adjourned at 10:35 AM.

Respectfully submitted,

Leah Mitcham
Executive Director