

MINUTES
MOORESVILLE TRAVEL AND TOURISM AUTHORITY
THURSDAY, NOVEMBER 3, 2022
9:00 AM CIRCA 1873 AT ON THE NINES, MOORESVILLE, NC

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

Guests: Tony Bassatt

1. Mr. Govindji called the meeting to order at 9:02 AM. A quorum was present.

2a. Approval of Minutes

Mr. Govindji called for approval of the minutes.

Grant Hutcheson made a motion that the minutes from the October meeting be approved.

Tina Waddell seconded the motion.

The motion passed unanimously, and the minutes were approved.

2b. FY2021-2022 Audit Report

Becky Loy at Cobb, Ezekiel, Loy & Company P.A. presented the audit for fiscal year 2021-2022.

2c. Director of Sales Report

Cathy Carpenter reported she greeted Visit Charlotte Destination Services Team for their tour at the Venues at Langtree on October 6, 2022.

Cathy Carpenter reported she participated in the Cvent Market Review meeting on October 10, 2022.

Cathy Carpenter reported she participated in the AENC Golf Outing as a lunch sponsor in Wake Forest on October 17, 2022.

Cathy Carpenter reported she participated in the Cvent Web series on October 21, 2022.

Cathy Carpenter reported she participated in the MPI Board Retreat, and Chapter Event, and attended the Certified Meeting Planner Boot Camp on October 26-28, 2022.

Cathy Carpenter reported the "Brew Boo Tour" was held on October 29, 2022.

Cathy Carpenter reported she is working on the AENC Annual Trade Show on December 7 & 8, 2022 showcasing our Top Venues again.

2d. 2023 CVB Board Meeting Dates

Tina Waddell made a motion to approve.
Grant Hutcheson seconded the motion.

2e. CVB/Hotelier Holiday Luncheon confirmed on December 6, 2022 at Jeffrey's Restaurant

3. Closed Session Personnel (G.S. 143-318.11(a)(6))

Amit Govindji made the motion to go into a closed session.
Tina Waddell seconded the motion.
The motion passed unanimously.

MINUTES FOR CLOSED SESSION HAS BEEN RECORDED AND SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION.

The Board came out of closed session and returned to open session.

4. The meeting adjourned at 10:52 AM. Motion by Grant Hutcheson, second by Tina Waddell

Respectfully submitted,

Grant Hutcheson
Chairman of the Board