

Business Session

September 12, 2013

Stone Mountain, Georgia

Welcome

Jane Sowell,
Milledgeville – Baldwin County CVB
President



Approve Minutes

Mark Vaughan, Secretary-Treasurer

Treasurer's Report

Mark Vaughan, Secretary-Treasurer



Profit and Loss Statement

January – August 2013

	2013	2013
	Y-T-D	Budget
Income	\$95,831.73	\$109,600.00
Expenses	88,828.28	107,900.00
Net Income	\$ 7,003.45	\$ 1,700.00



Balance Sheet

As of August 31, 2013

Checking Account
Money Market Account
Certificate of Deposit
Accounts Receivable
Total Current Assets

\$14,967.56 43,319.12 20,000.00 1,769.00 \$80,055.68



Old Business

Committee Reports

BEC Program Committee – Peter Bowden

Content Committee – Monica Smith

Membership Committee – Elizabeth Vance

Nominating Committee – Peter Bowden

Scholarship Committee – Kym Hughes

Public Policy Committee – Joe Marinelli

Other Old Business – Group



2014 Slate of Officers & Directors

Officers:

President – Jane Sowell, Milledgeville CVB

Vice-President - Monica Smith, Macon-Bibb County CVB

Secretary-Treasurer – Mark Vaughan, Atlanta CVB

Past President – Peter Bowden, Columbus CVB



2014 Slate of Officers & Directors

At-Large Directors:

Richard Barclift, City of Chickamauga

Rashelle Beasley, Albany CVB

Kym Hughes, Sandy Springs Hospitality & Tourism

Jay Markwalter, Dahlonega CVB

Joe Marinelli, Visit Savannah

Scott McQuade, Golden Isles CVB

Tiffany Peavy, Byron CVB

Elizabeth Vance, Thomson-McDuffie County CVB



New Business

New Business – Group



New Business

Upcoming Meeting Dates – Stacey Dickson

Winter Meeting –
 February 11 – 13, 2014 –
 Lake Lanier Islands Resort

