

**Discover Dunwoody Board of Directors  
Meeting Minutes  
August 23, 2021  
Discover Dunwoody Office / Zoom  
301 Perimeter Center North, Suite 200  
Dunwoody, GA 30346**

Members Present: Charlie Augello (in person), Sharon Kilmartin, Alicia Wiley, Catherine Lautenbacher, Cher Breslin, Denise Gaines. David Toolan and Zoe Franciscus via Zoom.

Others Present: Jennifer Rao and Brooks Binder.

Meeting called to order at 11:00 a.m.

**Call to Order / Determination of Quorum**

- Meeting of the Discover Dunwoody Board was held in person at the offices of Discover Dunwoody concurrently with a live online meeting via Zoom. Charlie Augello chaired the meeting. A quorum was established.
- Meeting was called to order at 11:00 a.m.

**Presentation of Candidate for Executive Director Position**

- Ray Ezelle was presented as the recommended candidate for the Executive Director position by the Executive Search Committee.
- Motion to vote on approval for Ray Ezelle for the position of Executive Director of Discover Dunwoody was made by David Toolan. This motion was seconded by Cher Breslin.
- The Board voted unanimously to approve Ray Ezelle for the position of Executive Director of Discover Dunwoody with his employment to begin 08/23/2021.

**Introduction by Ray Ezelle**

- Ray Ezelle introduced himself and expressed his appreciation to the Board.

**Adjournment**

- A motion was made by David Toolan to adjourn the meeting. This motion was seconded and passed unanimously. Meeting was adjourned at 11:04 a.m.