

**Discover Dunwoody Board of Directors
Meeting Minutes
January 14th, 2022
Discover Dunwoody Office / Zoom
301 Perimeter Center North, Suite 200
Dunwoody, GA 30346**

Members Present: Charlie Augello, Sharon Kilmartin, Cher Breslin, David Toolan and Zoe Franciscus.

Others Present: Ray Ezelle and Jennifer Rao.

Meeting called to order at 10:00 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 by Board Chair, Charlie Augello, at 10:00 a.m.

Presentation of Board Candidates Recommended by Nominating Committee

- Ray Ezelle presented the list of recommended candidates for Discover Dunwoody Board Members (Exhibit A).
- The Board voted unanimously to approve Lavonia De Yampert-Wynn for Hotel Member 2 (Term: January 2022 - December 2023).
- The Board voted unanimously to approve Maggie Rosa for Hotel Member 3 (Term: January 2022 - December 2023).
- The Board voted unanimously to approve David Abes for Restaurant/Retail Member 2 (Term: January 2022 - December 2024).
- The Board voted unanimously to approve William Baker for At-Large Member 3 (Term: January 2022 - December 2024).
- The Board was also notified of the unanimous vote on December 13th, 2021 by the Dunwoody City Council to approve Jim Riticher for District 2 Council Member (Term: January 2022 – December 2024).

Adjournment

- Meeting was adjourned by Board Chair, Charlie Augello, at 10:05 a.m.

Exhibit A:
Discover Dunwoody Board of Directors Recommendations
Term Beginning January 2022

Hotel Member 2

Term: January 2022 – December 2023

Proposed: Lavonia De Yampert-Wynn

- [La Vonja De Yampert-Wynn | LinkedIn](#)
- General Manager at Hampton Inn & Suites since July, 2018
- 25+ Years Industry Experience
- Hilton Select Service Brand

Hotel Member 3

Term: January 2022 – December 2023

Proposed: Maggie Rosa

- [Maggie Rosa MBA, CHA | LinkedIn](#)
- General Manager of Marriott Atlanta Perimeter
- 16+ Years of Hotel Management Experience
- MBA from Texas Woman's University

Restaurant/Retail Member 2

Term: January 2022 – December 2024

Proposed: David Abes

- [David Abes | LinkedIn](#)
- Owner of DASH Hospitality Group – Bar(n) is first opening in Dunwoody
- Dunwoody Resident
- Making major investment in Dunwoody Village property
- Great relationship with City and Economic Development Team

At-Large Member 3

Term: January 2022 – December 2024

Proposed: Bill Baker (this would be his 3rd and final term per bylaws)

- [Bill Baker | LinkedIn](#)
- Senior General Manager Perimeter Mall
- Current Treasurer for Discover Dunwoody

District 2 Council Member (Chosen by Mayor and City Council)

Term: January 2022 – December 2024

Previous: Catherine Laudenbacher who was elected to Dunwoody City Council

Appointed: Jim Riticher (approved by unanimous vote on December 13th City Council Meeting)

- [Proclamation Recognizing Jim Riticher \(dunwoodyga.gov\)](#)