



CONVENTION AND VISITORS BUREAU

CUMBERLAND COUNTY, NC

FACVB BOARD OF DIRECTORS April 25th & 26th, 2018 Minutes of Vote (via email)

Members

Subodh Thakur, Chairman
Doug Hewett
Laura Leal
James Grafstrom

Amy Cannon
Henry Holt
Becki Kirby
Suresh Patel

Sharon Lee
Sanda Budic
Adam Collier

The April 25, 2018 meeting was cancelled when it was known that a quorum would not be present.

1. An email was sent on April 25, 2018 asking:
1st term expiring 6/2018 for FACVB Board-appointed positions – please vote on a 2nd and final term for the following positions:

Hotel/Motel Representative w/6000- meeting space

YEA NAY Sanda Budic – eligible for 2nd term

Hotel/Motel Representative

YEA NAY Subodh Thakur – eligible for 2nd term

The above members were voted to continue a 2nd term with 6 votes Yea; 5 members did not vote.

2. An email was sent on April 26th, 2018 asking:
Please respond back with a confirmation of YEA or NAY for this slate or submit your name for one of the above positions.

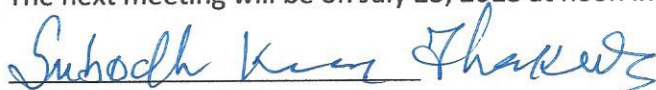
Officers need to be elected for the 18-19 fiscal year. Here is a proposed slate of Officers:

Chairman – Subodh Thakur
Vice Chair – Laura Leal
Treasurer – James Grafstrom
Secretary – Amy Cannon

The above members were voted to hold positions for the FY 18-19 with 7 votes Yea; 4 members did not vote.

NEXT MEETING

The next meeting will be on July 25, 2018 at noon in the FACVB boardroom.


Subodh Thakur, Chairman
/kb
