



## Board of Directors Meeting Minutes

July 24, 2024, 5:30 PM

First Floor Conference Room

245 Person Street

Fayetteville, NC 28301

### Roll Call

#### Voting Board Members Present:

- Seth Benalt - Treasurer
- Manish Mehta
- Michelle Skinner
- Jodi Phelps
- Jimmy Keefe
- Sally Shutt
- Byron McNeill
- Michelle Williams
- Lily Schmidt - Vice Chair

#### Voting Board Member Not Present:

- Sheba McNeil - Board Chair

#### Ex-Officios Present:

- Nat Robertson

#### Ex-Officios Not Present:

- Renee Lane
- Bianca Shoneman

#### Others Present:

- Staff--Devin Heath, Diana Potts, Melody Foote, Kimberly Dixon, Rachel Obermeier

### Call to Order

Ms. Schmidt called the DistiNCtly Fayetteville Board of Directors Meeting to order at 5:38 p.m. A quorum was met with nine voting members present.

### Installation of Officers

Devin Heath led the Oath of Office for the installation of 2 new Officers: Lily Schmidt and Seth Benalt

## Approval of Previous Minutes

Ms. Schmidt moved to the first action item on the agenda to accept the May 15, 2024, Board Meeting Minutes.

**Mr. Keefe motioned to accept the May 15, 2024, Board Meeting Minutes, and Ms. Skinner seconded. All approved, and the May 15, 2024, Board Meeting Minutes were passed unanimously.**

## Treasurer's Report

Ms. Schmidt moved to the next action item on the agenda to accept the financials and Treasurer's Report.

Mr. Heath reviewed the financials and Treasurer's Report.

Mr. Benalt motioned to approve the Financials and Treasurer's Report, Jodi Phelps seconded, and all approved unanimously.

## New Business

Tony Kotsopoulos Resignation was accepted and Nate Ernst was recommended to take his seat. Mr. Keefe made the motion to recommend Mr. Ernst to the Cumberland County Board of Commission to serve on the DistiNtly Fayetteville Board of Directors and Mr. Benalt seconded the motion. Unanimous Vote for approval.

## DistiNtly Fayetteville Team Report

Mr. Heath presented the Board Report, with Ms. Obermeier leading the Sales Report and Ms. Foote leading the Marketing Report.

## Industry Updates

Ms. Schmidt moved to the Industry Updates.

Mr. Heath reviewed the Airborne Special Operations Museum Report.

Ms. Skinner reviewed the Fayetteville Woodpeckers Report.

Mr. Robertson reviewed the Greater Fayetteville Chamber Report.

Ms. Schmidt asked if there were any questions or comments. There were no questions or comments.

## Adjournment

**Mr. Benalt motioned to adjourn the meeting, and Mr. Keefe seconded. All approved, and the Board Meeting was adjourned at 7:12 pm.**