

CUMBERLAND COUNTY, NC
FAYETTEVILLE
AREA
CONVENTION AND VISITORS BUREAU

FACVB BOARD OF DIRECTORS

FACVB
245 Person Street, 2nd floor boardroom
October 26, 2022
noon

AGENDA

- 1) Call to Order
- 2) Chairman's Welcome/Report – Seth Benalt, Chairman
- 3) Action Items
 - a) Vote/Confirm Open Secretary Seat
 - b) Vote/Confirm Steve Pelle for Open Board Seat
 - c) Approval of July 27, 2022 Meeting Minutes-Seth Benalt
 - d) Treasurer's Report– Manish Mehta
- 4) Interim President/CEO report
 - a) Introduction of two team members
 - b) Incentive Plan Recap
 - c) TDA Meeting Recap
 - d) Bureau News/Hurricane Ian Report
 - e) Scout Report-David Nash
 - f) *The Journey* Update
 - g) Brand Launch
 - i) Opening Remarks – Randy Fiveash
 - ii) Mythic
 - iii) Eckel & Vaughan
 - iv) Adams & Knight – Call In
- 5) Other Business/Questions/Comments
- 6) Adjournment

Next Board Meeting: January 25th, 2023