

FACVB BOARD OF DIRECTORS October 14, 2021 e-vote

Voted: Sharon Lee, Adam Collier, Amy Cannon, Jim Grafstrom, Doug Hewett Non-voting: All voted

RE: FACVB Board Appointees

On August 4, 2021 the FACVB posted 3 open board positions on our website, VisitFayettevilleNC.com (https://www.visitfayettevillenc.com/about-us/careers/). Three candidates responded to our request.

On October 7th, I, Kelly Brill, emailed the above members of the Board of Directors the following e-vote:

This communication to you concerns the need for your action to vote on the three members who have offered themselves for the open positions.

After reading the applicants information, please vote YAY or NAY by email no later than 12 noon on Monday, October 11, 2021 for the following applicants to be appointed to our board:

- 1. **Manish Mehta, Embassy Suites** One representative of a hotel or motel within the County of Cumberland that has rooms subject to Occupancy Taxes and meeting space in excess of 6,000 square feet.
- 2. **Byron McNeill, Hampton Inn & Suites** One representative of a hotel or motel within the County of Cumberland that has rooms subject to Occupancy Taxes.
- 3. **Fred Surgeon, Sweet Valley Ranch** One business representative with the County of Cumberland operating an attraction, restaurant or other local business affected by the Tourism Industry.

The vote closed at 12:50pm on 10/14/2021.

Manish Mehta – Appointed to the board by a vote of Five out of five votes in favor. Byron McNeill – Appointed to the board by a vote of Four votes out of five in favor. Fred Surgeon – Appointed to the board by a vote of five out of five votes in favor

Amy Cannon, Secretary

10/07/2021

Date