

CUMBERLAND COUNTY, NC  
**FAYETTEVILLE**  
AREA  
CONVENTION AND VISITORS BUREAU

**FACVB BOARD OF DIRECTORS**  
**September 1, 2021 e-vote**

**Voted: Sharon Lee, Becki Kirby, Laura Leal, Amy Cannon, Jim Grafstrom**

**Non-voted: Doug Hewett, Adam Collier**

On September 1, 2021, I, Kelly Brill, e-mailed the above current members of the Board of Directors the following e-vote:

- 1. Approve the bylaws to include the changes outlined below and the previously approved changes made and voted on in the July 28, 2021 Board Meeting.**
- 2. Approve Airborne & Special Operations Museum Foundation representative fill the non-voting ex-officio position at the discretion of the FACVB board.**

**The vote closed at 4:00pm on 9/1/2021.** By a vote of 5 in favor, 0 opposed, 2 nonvoting, the motion to approve the Bylaws as attached and the Airborne & Special Operations Museum Foundation holding an ex-officio position on our board was passed.

---

Cumberland County Commissioners suggested changes to Bylaws:

**Article III Section 3:**

- **Removed (h)** the President of the Airborne & Special Operations Museum Foundation or his/her designee, as a voting member.
- **Removed (q)** any director appointed by the Board of Directors may be removed by the Board of Directions when, in the judgment of the Board of Directors the best interest of the Corporation will be served thereby,
- **Changed (g)** to: **two** at-large members, appointed by the County Commissioners which is representative of one or more of the following groups:
  - (1) arts/cultural community,
  - (2) business community,
  - (3) military and has a demonstrated interest in travel and tourism in the County,
  - (4) **business affected by tourism industry,**

**Article V Section 3 Removal:**

**Changed REMOVAL** to read as follows:

- Any Director shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. Any officer or Director elected or appointed by the Board of Directors may be removed by the Board of Directors when in the judgment of the Board of Directors the best interest of the Corporation will be served, by an affirmative vote of two-thirds of the Board of Directors. Any officer or director may resign at any time by delivering a written resignation to the President or the Secretary.

  
\_\_\_\_\_  
Amy Cannon, Secretary

  
\_\_\_\_\_  
Date