IN THE MATTER OF:

JACKSON COUNTY TOURISM

DEVELOPMENT AUTHORITY

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Jackson County Tourism Development Authority

Board of Directors Meeting

January 15, 2014

1:00 p.m.

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Pursuant to Notice
At the Jackson County Recreational Center
Cullowhee, North Carolina

Reported by:

Laurie Combs Deloach, Court Reporter

SPERLING & BARRACO, INC.
Registered Professional Reporters
53 Orange Avenue
Asheville, NC 28801
(828)253-2744

## **APPEARANCES**

Robert Jumper, Chairman

Clifford Meads

Ken Fernandez

Robert Jumper

Mickey Luker

Mary Lanning

Merrily Teasley

Bob Dewes

Julie Spiro

Deb Watson

Vicki Greene, County Commissioner

Darlene Fox, Finance Director

Brien Peterkin

Ashley Faulkner

eupon, at which time the following proceedings were
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MR. JUMPER: Okay. We are going to go ahead and call the meeting to order. I think we do have a quorum. I'm pretty sure we have --

Julie, if you would confirm for me when you get a chance that we do actually have a quorum to vote.

MS. SPIRO: We do.

MR. JUMPER: That would be great.

First I would just like to thank everybody for being here and for participating. I know everybody -- We had some touchy phone calls about weather, but everything seems to be fine and we are going to be able to have our meeting.

The first topic on the agenda is the review and approval of the December 11th minutes. All of the Board members were sent digital copies of that piece. Julie also has one copy to share with you all if you have not read it. Hopefully you have.

And is there any discussion on the minutes?

MR. LUKER: This was a collection of trees, I know that, if she printed all of them.

I make a motion to approve the minutes.

Do you want to include the agenda in that, Robert?

MR. JUMPER: That would be fine.

1	MR. LUKER: All right. I will make a motion to
2	approve the minutes and the agenda as presented.
3	MR. JUMPER: Can we get a second on that?
4	MR. PETERKIN: Second.
5	MR. JUMPER: All in favor?
6	ALL MEMBERS: Aye.
7	MR. JUMPER: Any opposed?
8	(No response.)
9	MR. JUMPER: That will be fine there.
10	The financial report, Darlene?
11	MS. FOX: Brien and I worked together and we came
12	up with a highlight for your report to help make it a
13	little bit easier to see.
14	The December room occupancy tax collected covers
15	\$40,743.85. We had \$230 in penalties. The year to
16	date collection totals \$444,228. That is 74.04 percent
17	of the budget.
18	We had 118 units reporting for November rentals.
19	Based on the 3 percent comparison rate, the collections
20	are down 9 percent from the same period in 2012. But
21	the total increase for the year is up 8.2 percent.
22	MR. JUMPER: Awesome.
23	MR. PETERKIN: And that is three percent, three to
24	three.

MR. JUMPER: That is awesome.

25

1	MR. LUKER: Darlene, are we On that 74.04
2	percent, is that pretty much the target? Are we Are
3	we
4	MS. FOX: We are above. A lot of the A lot of
5	the revenue comes in earlier in the fiscal year for the
6	summer months.
7	MR. JUMPER: Apparently a lot of people have been
8	playing on, so that is cool.
9	MS. FOX: They have, yes.
10	The cash balance at December 31st was \$544,992.
11	That compared to December of last year is up about
12	\$208,408.
13	The reason for that is the one percent increase,
14	and then the expenses are down just a little.
15	MR. JUMPER: Great.
16	MR. PETERKIN: Plus we are up \$30,000 for the
17	year.
18	MR. JUMPER: Right.
19	MR. PETERKIN: Comparing this year to last year.
20	MR. JUMPER: And we don't celebrated that enough.
21	I mean, we are Things are going great. And we are
22	doing the right things. And it reflects in this
23	occupancy tax increase.
24	And also the cost containment measures that the
25	Chambers are implementing and that we are showing adds

mentioning, too.

So great job. Everybody, great job. I think that is awesome, awesome news.

MS. FOX: The expenses for December were \$26,443 with the year to date expenses at \$202,607. That combined with encumbrances, the total is \$314,000, which is 52 percent of the budget. But that encumbrances covers some of the ads placed through June 30th. So that is a good number, too.

And down below that just for capturing December revenues, which were for November rentals, is a breakdown of the different categories of units.

MR. PETERKIN: We can't -- You know, we can't -- I don't even know what people pay. The only person who knows who pays is Darlene. But we thought it would be good for the Board to know what -- if you are thinking of marketing things, who pays the most and where the different strengths are. You start to see that computed in this vast approach.

MS. FOX: Then the chart on the right-hand side is just comparing fiscal year to date collections. And I went ahead and included 2012 so that you could see the difference where it is starting to increase. And the 14 numbers are based on the 3 percent, not the 4 percent.

MR. PETERKIN: It was confusing to me. It may not be to you. Point out, '14 is our fiscal year. So it started in '13. When we talk '14 numbers, that started in July. Everybody got that. So '14 is really '13 and a half.

MS. FOX: And then on the back page I went ahead and put the total revenues that we have collected to date for this fiscal year. And that includes the November rentals that were collected in December.

And you can see the breakdown by type of the percentages coming from each category.

MR. LUKER: On the campgrounds and RVs, Darlene, is that part of the same as basically year rentals, that if it is an RV park and they pulled a travel trailer in that is mobile, is that also -- or is it considered a long-term --

MS. FOX: It's considered a rental.

MR. LUKER: It is considered a rental?

MS. FOX: So we charge tax on it.

MR. LUKER: Irregardless of the -- That is the way I thought.

You would think that number would be greater than that, wouldn't you?

MS. FOX: Well, you can see -- If you go on the second page, you can see where it has been more.

1 November was low.

MR. PETERKIN: Everybody is out in Arizona.

MR. LUKER: The reason I say that, I was just recently driving by a couple of them and I was looking at them and going, "Wow, there is an awful lot of those that are remaining in there." And you see the same ones over time. And I thought at the next meeting I will ask Darlene about that.

MS. FOX: They are included.

MR. PETERKIN: A good part about this is Darlene does 99.9 percent of the work.

MR. LUKER: She made you look good, Brien.

MR. PETERKIN: She did.

The good news is, is we are in definite great shape. We have a good cash balance. And we figured out what community cash balance is next year as we work towards the budget. We will have good money to spend.

We guarantee you we will spend within the budget on each item. Once you approve an item we will spend the money. If we don't we will come back to you and say this has gone over.

But right now we are in good shape there. We are going to try to get the preliminary budget to you by April so we can look at it and get it approved in May and then it would have to be adopted by the

1	commissioners in June. So that should give us plenty
2	of time. By May we should have a preliminary budget to
3	you guys to work it over.
4	MR. FERNANDEZ: This is great, the visual.
5	MR. JUMPER: Awesome.
6	Can I get a motion to approve that report?
7	MR. MEADS: So moved.
8	MR. JUMPER: A second?
9	A MEMBER: Second.
10	MR. JUMPER: All in favor say aye.
11	ALL MEMBERS: Aye.
12	MR. JUMPER: Any opposed?
13	(No response.)
14	MR. JUMPER: Thank you very much.
15	All right. It's my turn.
16	Folks, I will commit to you to provide you
17	information of what I'm doing on behalf of "Play On" in
18	Jackson County at every meeting.
19	I will tell you that I have fielded a few
20	questions from the press already and had some good
21	conversations about the direction of tourism.
22	And I also had a good meeting with Rich Price with
23	Economic Development in Jackson County since the last
24	meeting that we have had together.

I also got a chance to be on Jackson County radio

to talk about the TDA and the direction and the momentum that we have and the enthusiasm that we have for our new product design, and looking forward to some executionals, which is something we will talk about today.

We have some -- We have had some discussions with committee chairs and Mary and the EDs to determine the best foot forward in the process.

So why don't I just go ahead and get into that now and make you aware of some of the things that we are going to recommend to you and I will be bringing to you in the form of a motion.

We wanted to find a balance between the familiarity of the County and the expertise that we need to take this beyond just a local promotion. And we think we found a good balance by giving three agencies an opportunity to work for us and to generate the things that we need; which are creative, execution of our media plan, assistance with the tangible things that need to be done to the product to enhance it, and public relations.

In looking for that balance we came up with three agencies. First the Brandon Agency, which if you have been on the Board -- the two new members may not, but the rest of the Board should be very familiar with the

Brandon Agency, we have had several presentations by them.

The Pineapple Agency, the PR firm that you should be familiar with because we have seem some documents on Pineapple, they are very experienced. They are also very familiar with Jackson.

And then finally Insight -- Insight, what is the last --

A MEMBER: Internet Marketing.

MR. JUMPER: Internet Marketing.

Thank you very much -- with social media. They are out of Whittier. They are very local. They are very familiar with the county.

They have done very outstanding work for us here before in previous work that they have done. And now we want to expand that to include more than say Facebook and some other things. We want a robust social media campaign for Jackson.

So we discussed those. And those are the products of the discussion. So in a few moments as we get to the action items we will be entertaining a proposal to you all to vote for it.

So having said that, I did also have a meeting with Rich. We talked about the CEDS.

How many of the Board are familiar with CEDS?

MS. GREEN: Comprehensive economic development strategy.

MR. JUMPER: I would have expected you to.

That is correct. It is the strategic guideline document for Jackson County.

I want to share that with you. And we'll provide it in the proper format maybe on -- because it is a huge document. But it is very comprehensive, as the title describes. And it has a slew of information about how tourism is very, very important to Jackson. And there is even a plan against it, a plan to enhance us and to make us better and to grow us with partnerships with economic development direction.

So I'm excited about the document. I had read it before. And I'm just really excited about the things that you guys have already done while Clifford was chair that fall directly in line with the CEDS. You guys were doing exactly the strategy that the County had laid out in their CEDS in 2012.

So that I think is very encouraging. And it is exciting to know that we don't have to reinvent the wheel. We can do this together in conjunction with economic development.

And I will stop for a moment and yield some speaking time to Rich.

Rich, would you like to add anything about our discussion?

MR. PRICE: No. I think you hit the nail on the head, Robert.

It is critical for global economic development to have a strong working relationship with this particular Board because that is a paramount component to successful economic growth and development in Jackson County.

We know it is robust. We certainly believe -- We all believe that it can be even more robust and more lucrative.

And so, you know, Mr. Wooten and the commissioners have certainly, you know, tasked me with partnering with this particular group, with an industry advisory committee, et cetera, to make sure all our bases are covered and to make sure that we are working in unison.

I think this document -- This is something I will echo Robert's sentiment. It is a big document. It is about like this (indicating.)

And I won't tell you that I have read every word of it thus far, but when I have a few minutes of downtime I am going through it very carefully, et cetera.

It is a solid plan and it certainly has a strong

vision for the County. And I believe it has laid the foundation and the framework for us to go out now and do the work and be successful.

So I look forward to partnering with you folks in any way that I can to be a help or a resource or whatever the circumstances may be.

MS. GREEN: Excuse me.

Robert, you were talking about the strategy that was developed by Ridgetop Associates just for Jackson County?

MR. JUMPER: Yes.

MS. GREEN: Okay. And then there is a regional comprehensive -- excuse me -- economic development strategy that takes into account all of the individual ones that hopefully were prepared for Haywood County West.

I think the job that Ridgetop Associates did was more thorough than some of the other counties may have gotten.

And I will admit that I'm one person who has read every word in it. Back problems, running for commissioner; just in case somebody asks.

MR. JUMPER: Well, it is -- Just on -- I got it last night and read over it last night at home. It is a fascinating document. If you love Jackson County you

are going to want to read this document.

So that being said, the only other item that I can think of that you guys need to be aware of is -- and it is part of the committee report, is Alex couldn't be here today. But we did have a discussion with regard to bylaws.

This organization is running off of basically an ordinance. And we want to put in bylaws. And a suggestion at the meeting was to take a look at the two TDA guiding documents and take that and make it into a TDA, something that we can present to the Board that we can tweak and add or take away from and establish us some bylaws because of that. I think we need to get there as quickly as possible.

So that is a good lead into the committee reports.

And that is basically Alex's report, is that he is
working on getting those two documents and combining
them so that he can have us something to present to us.

Do we have anything more from finance?

MR. PETERKIN: No.

MS. FOX: No.

MR. JUMPER: And, Clifford, do you have anything that you would like to add from marketing?

MR. MEADS: Just a couple of things.

We had a marketing meeting last Wednesday which

evolved into an executive committee meeting, much of which was what we discussed. You are going to have already put some thought out there. And we will present it later.

But in addition to that, we are planning a marketing summit, and based on the outcome of this meeting, with all of the players to bring them together so that we are all on the same page.

I met with Smoky Mountain News and they are starting the Visitor Guide for 2014 for us with which the proceeds from that will come back and help pay for the production of it. And we should have that out sometime in June.

So upon conclusion of this meeting we will activate them and get them moving forward so we are not behind the curve on that.

Other than that, most of the meat of what we discussed you are going to bring up.

MR. JUMPER: Great.

We are moving right along.

Cashiers. I know Stephanie couldn't be here. But she said she was sending her material via --

MR. FERNANDEZ: I have it right here.

MS. GREEN: I just wondered: Do we need to raise these when we want to speak (indicating)?

1 MR. JUMPER: Make sure the hair shakes. 2 you'll get my attention. 3 MR. FERNANDEZ: This is pretty self-explanatory. 4 We haven't been able to meet because of the weather. 5 We are rescheduling our board meetings, so I don't have 6 a whole lot to add to this. So you can go over that at 7 your leisure. 8 If anybody has any questions I would be happy to 9 answer those. MR. JUMPER: I'll give you a minute or two to 10 digest that. And if there are any questions I'm sure 11 12 Ken would be glad to entertain those. 13 MR. FERNANDEZ: We have a new president. O'Brien has taken over as president of the Cashiers 14 15 area Chamber. 16 MR. MEADS: Ken, are you still continuing to send 17 out leads to properties? 18 MR. FERNANDEZ: Yes. 19 MR. MEADS: You are? 20 MR. FERNANDEZ: Yes. MR. JUMPER: If there are is nothing further on 21 22 the Cashiers report, the Jackson report --23 MS. SPIRO: We can pass the reports around. 24 This is a full year report. For our new members,

you get a report each months, that shows you the

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inquiries for each month.

This shows you January through December of 2013. We had mailed and disburse 40,990 visitor logs. We disbursed 14,255 fly fishing trail maps. Our website visits, 421,029. And the visitor count into the Jackson County Visitor Center, visitors serviced onsite, 15,732, visitors 7,922.

All of this information is on the front page of you report. And then you will see some additional details in the back on Facebook, Google, analytics on certain pages that are related to the tourism development authority.

I would be glad to answer questions about that before I mention one or two other things.

Okay. We have a Southeastern Fly Fishing Festival coming up May 16th and 17th at the Ramsey Center. This was held there last year, so this will be our second year.

We are a support wing of that event, but we are not the coordinator of that event. And we are a support wing just through the simple fact that we are the onsite physical hosts and we have the WNC Fly Fishing Trail here.

So that group is going to request a little bit of help with promotion. I forwarded that to the marketing

committee for their consideration at a later date.

We are working on North Carolina Beer Month which is happening in April. We are continuing to move forward with that. We have two breweries and a couple of different lodging specials that the breweries have partnered with.

This information goes on the visitnc.com and on ncbeermonth.com. That is an event organized and promoted through the Division of Tourism at the State level.

The Comfort Inn in Sylva is open. It has 77 rooms, an event and banquet center. It seats 120. It holds about 240 standing. They have a fitness center and a small conference room.

And I'm inviting you to an open house. We have this month's networking event through the Chamber at the Comfort Inn. I would love to have you attend if you would like to see this new accommodation.

So I will pass those around. I would certainly love to have you be our guest this month.

Next month we will also be as the Chamber of
Commerce celebrating the new and rebranded and
refurbished Sylva Inn which will be under a new name
starting next month. That is Vick Patel's property.
Vick is one of your Board members here. He is absent

today, but he would certainly want you to be included and invited to that event, and it is next month.

MS. TEASLEY: What is if new name?

MS. SPIRO: I think I better not say that. I think I should leave that to Vick it make that announcement when we wants to make it next month.

But is a name brand hotel, so it is rebranded.

And they are under full construction there. They are still open for business. It will look very nice and refurbished and updated. That is a great thing as well for accommodations in Jackson County.

Please remember on your way out, I have brought fly fishing maps, hiking trail maps, visitor guides, and dining information. There are little bags over here. Take these back to your accommodations to give out to your guests or to people who are looking for properties in Jackson County.

We want to do everything we can to keep them here a day or two longer and to help make their stay more pleasant.

May I answer any questions?

(No response.)

MS. SPIRO: Thank you, sir. All finished.

MR. JUMPER: Good. Thank you, very much.

Right on time, too.

So that gets us to our action items. I guess we would call that old business.

Again we did discuss -- I'm going to ask the executive committee members, Clifford and Brien to help me as I go through. It is not complicated, but I just want to make sure I hit everything with regard to the hiring of marketing, public relations, and social media firms.

We do feel like that the Brandon Agency has provided us ample information to move forward. Our concern was trying to fit all this in and try to roll it out and make it a rest-of-this-year and then all the way through next year initiative.

We are going to propose to the Board that we roll back and say five months, the five months that exist remaining in this budget, that we will allow these three firms to, I guess for lack of a better word, prove themselves, to get their feet wet in the operation.

This is brand new to us and it is brand new to them. So we want to see how they work and how they operate together and see how that will work for us moving forward.

It will also give us an opportunity during these five months to assess additional firms so that when we

come to the FY15 we can start talking intelligently and have a better pool or bench to choose from and make good marketing decisions based on the expertise of the people we want to choose. So we are talking about this as a bridge proposal.

So the three firms are Pineapple, Insight Internet Marketing, and Brandon will be the -- to my understanding, the umbrella. They are the ones that have done our strategy, so they would continue to provide strategy to us for the remainder.

I think we also requested that Clifford talk to them about the creative. And I think they did send back a document to help us understand what that would cost.

Did they not, Clifford?

MR. MEADS: Yes, they did. I got that today.

MR. JUMPER: Okay.

So rather than do this one by one, I would like to make the motion that we hire these three firms based on the proposal that had been presented to the executive board at the amounts presented to the executive board --

And don't get excited. There is time for discussion.

-- immediately for a five-month period to end at

And some

1 the end of the fiscal year. That is the motion. 2 MR. PETERKIN: Do you need a second? 3 MR. JUMPER: I need a second. 4 MR. PETERKIN: I second it. 5 MR. JUMPER: Is there any discussion? 6 MS. TEASLEY: We need to hear what they are going 7 to do. 8 MR. PETERKIN: Why don't I tell you the financial 9 part? 10 MR. JUMPER: Sure. MR. PETERKIN: Just from the financial part, just 11 12 as a board, we had budgeted a certain amount of money 13 for marketing. And we implemented part of that with the group that we had going Leverage. 14 15 And then we had made commitments on a part of 16 that. As it turns out, as we have gone through all of 17 those commitments and things that we really can't 18 change, a lot of them are in place, we had about a little over about \$111,000 left in the overall 19 20 marketing. Brandon came back to us with about a hundred 21 thousand dollar proposal. So we have enough money to 22 23 cover that. We also had money left over because our PR person 24

quit early. We had \$28,000 in that account.

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of the internet marketing is about \$10,000 and the PR is about 12. I think it is about 12 or something like that.

MR. MEADS: Twelve.

MR. PETERKIN: Twelve, so we had enough money to cover that.

So within our budget we are fine. The budget that we did for this year, these expenses all fall in line within our budget.

So you are going to have three -- three groups.

One PR, they are the guys that do magazine articles and fly fishing articles and things like that and try to get things that are nonpaid advertisements for our county.

Internet marketing, making sure we are on Facebook, Pinterest, and everything, and all that.

And then Brandon which places our ads in AAA and so forth and that kind of thing. They are the social umbrella.

MR. MEADS: Creative development.

MR. PETERKIN: It kicks off "Play On."

MR. JUMPER: Right. Very good in a nutshell what they are going to do for us.

MS. TEASLEY: And so is Brandon the \$100,000, \$12,000 Pineapple, and \$10,000 internet social media?

1	MR. PETERKIN: That all fits within our budget.
2	MR. JUMPER: Correct.
3	MS. FOX: And we also had \$65,000 outstanding with
4	Leverage through June 3rd.
5	MS. TEASLEY: That we still owed them. And that
6	is still committing to
7	MR. PETERKIN: That is all covered.
8	MS. FOX: That is all covered.
9	MR. JUMPER: All within the budget.
10	MR. PETERKIN: We do this stuff way out so you
11	cannot just change today. They are projected way out.
12	So we had to honor all of these commitments and make
13	sure we had those covered.
14	MR. JUMPER: And Brandon was made aware of that
15	and they are working with that to make sure it fits
16	into the overall strategy.
17	MS. TEASLEY: One more question. I'm sorry I had
18	to miss that meeting. I had five sprinkler heads
19	spraying inside my building and I couldn't come.
20	But why How does Pineapple fit into this? Did
21	they already have a contract with us?
22	MR. JUMPER: They do not. But we We need
23	some As the executive board discussed, we need
24	someone on the ground who is familiar with Jackson
25	County in order to get any benefit out of this

1 five-month period.

We want somebody that understands Jackson County and has the expertise to do that.

MS. TEASLEY: And how are they familiar with Jackson County?

MR. JUMPER: Well, they have been working in Jackson County.

MS. TEASLEY: In a piece of Jackson County?

MR. JUMPER: Yes.

Well, in order to roll out PR, you have to understand your market. And they understand more than just Jackson County, they understand how Jackson County relates to other parts of the area too, so.

MR. FERNANDEZ: Who have they worked for in Jackson County?

MS. TEASLEY: Yes, who?

MR. MEADS: Well, they have worked for us for eight years. And they have done cooperative travel writing exposure through the Cashiers Chamber and through the Jackson County Chamber for those eight years.

MS. SPIRO: They had a media mission trip I believe that was in Atlanta that we participated in this last year. And they had desk-side visits with travel writers and represented us through that. And we

generated some great articles and publicity through that mission.

So they are very familiar with Jackson County.

And of course we would share with them as well as with the Brandon Agency or anyone else all of our photos.

We have a very good library of images from Jackson County throughout the whole county. We are certainly willing to share those with that agency or with anyone.

MS. TEASLEY: So they have had articles about the whole of Jackson County --

MS. SPIRO: They have.

MS. TEASLEY: -- not just --

MS. SPIRO: They have, absolutely. Yes.

MR. FERNANDEZ: It was my understanding that the Brandon Agency or whatever agencies would be able to do all of these items in house. Is that not correct, that they can't or are we --

MR. JUMPER: They could do it in house.

But again, we are looking for a balance.

Brandon admittedly has less understanding of Jackson than Pineapple. And like I say, this is a bridge marketing proposal. So we want to be on the ground as fast as possible.

So I think with the interaction of the three, and Brandon leading as our marketing strategy planner, I

1 think that is the best mix.

MR. PETERKIN: The other gal for Insight lives right here in Sylva; right?

MS. SPIRO: She does.

And she also happens to be a landscape photographer. And so it is very helpful to us to have somebody that is physically here and capable of getting out and taking great photographs, posting those immediately through Instagram and Facebook. And that is very, very valuable, very valuable.

MR. JUMPER: Right.

MS. TEASLEY: Can I say one more thing?

MR. JUMPER: Sure.

MS. TEASLEY: I think -- This is my own personal opinion -- that one house is going to be better coordinated.

I know when you buy print matter you then also contract sometimes for the article. And so if we have Pineapple trying to get the article, but we have somebody else arranging for the ads and such, we are going to have a less effective campaign than we would with it all under Brandon.

I agree that this separate local person for the Facebook and Pinterest and all the other, Linkedin, that is very wise to have somebody right here on the

spot, day in, day out.

But it would seem to me for a cohesive,
well-integrated plan, it ought to be one vision, not
two visions, and not these people with the money to buy
the ad and these people begging for an article. Those
two things go together. They should be under the
same --

MR. JUMPER: And I would agree. But in my experience, two or three or four agencies can work together as long you have a head. And the head is not -- The head is not even going to be Brandon, it is going to be the TDA.

The TDA will direct Brandon. Brandon will be the umbrella agency that helps -- For example, if they do have a need for an article they'll be working with Pineapple to make that happen. So it is not like they can't work together.

MS. TEASLEY: It is not the most efficient use of our funds that way.

MR. JUMPER: I disagree with that. Because right now we are at a disadvantage with Brandon not having the Jackson County experience.

MS. GREEN: And I think that that is something when these five months are up we'll be better able to evaluate it --

1 MR. JUMPER: Exactly. This is a bridge.

MS. GREEN: -- if they have been able to work together.

MR. JUMPER: This is a bridge.

MS. GREEN: It's a bridge.

MR. JUMPER: And I will agree with you that I would like to see a competent, overall agency, one that would handle everything. But I would like to see more of the field than just two or three agencies.

Yes?

MR. LUKER: I want to say a couple of things on it. And I apologize for having to step out, let me say that, but I have an emergency that is going on. And when it deals with dollars, it hurts my pocket so --

I agree with Merrily, and Ken spoke on it lightly.

We had a lot of discussion within this Board about

that. And we had talked about getting away from trying

to get over the piecemeal and everything.

I do agree with you that I don't think Brandon
Agency has that piece that Pineapple has. But I would
almost rather see it that we say okay, Brandon Agency,
you need to find a way to work with this group and we
have got one company that is accountable to us. And
that is -- We can hold their feet to the fire and say
"Here is where we are going. This is the direction we

want to be."

And I felt like that is where we had circled around to and finally got the wagon circled around and got to there last month when we finally got that from them.

And if I missed a point on too on the -- on having a website, I don't know if you touched on that yet, but I think in talking to Manager Wooten over the last couple of weeks or whatever at different times, I want to make sure we touch on that at some point during this part of it.

MR. JUMPER: Sure.

MR. LUKER: But that is just my opinion. I see what --

And I have done several different kinds of piecemeals, but I think, and it is just my opinion, at where we are at and where we have come, that in order to get to where we need to be, for a while we need to have one firm that is totally accountable to us, but to say we -- And you can put that caveat in there, we want you to make sure that you are in bed with Pineapple because they know Jackson County.

MS. GREEN: There is no reason Brandon can't contract with Pineapple --

MR. LUKER: Right.

1 MS. GREEN: -- so that there is one there. 2 MR. LUKER: That's correct. 3 And again I think that five-month MS. GREEN: 4 period between now and I guess in May is when you'll 5 present a budget to the commissioners and let us know 6 what you are proposing to do, but there will be time to 7 see what is going on. 8 MR. LUKER: And if not you will always -- I don't 9 care where you get it, I said it too many times, you 10 will, "Well, why haven't you got this done?" 11 MS. GREEN: Yes. MR. LUKER: "Well, I'm waiting on them." 12 13 "Well, I didn't really know what they wanted." There is always a blame game there. 14 15 MR. FERNANDEZ: At the end of the bridge who is 16 going to be accountable. The road is divided. At the end of 17 MR. LUKER: 18 the bridge the road is divided any way you look at it. 19 MR. FERNANDEZ: I feel like we are almost setting 20 them up for failure in a way if they can -- you know, or we can't truly measure how well they have done. 21 22 MS. SPIRO: I think that might be the purpose of 23 the summit, of bringing everyone together if you are going to look at working with three different groups. 24 25 They can be very compatible and complimentary to

each other. You could have a very strong team there because they each have different strengths that they bring to the table. And I think you can really put that triangle together with the TDA in the middle working with all three.

MR. MEADS: I think what is a little unfair is that you have not seen the proposal from Pineapple. It is increasingly in depth and it is very specific about the travel writers and when they are meeting them and when they are having their desk-side stories and what storylines are going to them and that kind of stuff. It is a lot deeper than any other proposal that we have had on the table.

I think this is the right step to go. As far as accountability goes, that PR firm will turn in to us on a monthly basis what their return on investment is. It is not a big number, but it is going to be probably a hundred times what we put into it. So the accountability is going to be there.

And all they are doing or what they say that they are going to do is basically build the foundation with which to have a good PR presence. There is a lot of infrastructure that has to go into place with photography, storylines, story ideas, and all that kind of stuff. Somebody has to put it together.

Pardon?

MS. TEASLEY: May we see that?

MR. LUKER: Here is the whole heartburn I still have with it, is that here we are going to go -- I thought our idea when we left the December meeting was to come here today and finally get something on the ground and moving. Now here we are going to go into another summit.

We are going into another direction. And we still don't have anything in place. And we are going to keep shopping around and we are going to end up missing another year.

And we need to give Brandon or whoever we decided on and what we are going to do a finalization and say we have got to get going with this.

MR. JUMPER: That is the intent of the move.

If you want to alter the move there is a procedure for that. So if you want to make a motion to amend, then do so.

MR. PETERKIN: I think that what you need to think about, Mick, is do you want results this year immediately or not. If you don't -- If you want them now, this is the way to go. These guys are familiar with the county and are in position. If you want it to be delayed we go with Brandon for everything.

MR. MEADS: Insight doesn't have a ramp-up.

Pineapple doesn't have a ramp up. Brandon has a serious ramp up. And we are giving Brandon the benefit of the doubt to be the lead force in the development and the creative and all that other kind of stuff.

What we are trying to do is to make sure that we have as many of these other holes plugged with people that know who we are, what we are doing, and what we are all about so that we don't lose steam and give them an opportunity.

And I suspect after about five months of this we are going to be sitting here saying we have the best combination that we could have put together.

MR. LUKER: So, Brien, are you saying that with -
If we -- by having a two-horse buggy here, that --

MR. PETERKIN: Three.

MR. LUKER: Well, it just gets muddier then.

But with that that if you have the Brandon Agency, top dog in accountability, and then they come off to Pineapple and to your other one, that that is worse off than putting them --

MR. PETERKIN: As long as Insight and Pineapple are involved, I'm fine. It was the other one. The Brandon Agency is from Myrtle Beach. They are going to do a great job. They are going to give you what we all

know.

This is a new area for them. And I think you need to count a little bit more on Pineapple and Insight because you used them. And you know that they are on the ground and they are working here and they are living here.

PR, you have to line it up. So they are in position to get us 40 writeups or something like that between now and the end of the fiscal year.

They are in position. And, I mean, in my company,
I break it up. I have four different companies and I
put everybody together because different people have
different expertises.

I think we will do better by having the three.

Now, can Brandon hire those guys? I don't know. I

don't know how that works.

MR. JUMPER: Well, see, that's -- They could. But we are trying to expedite. And again we are trying to keep from having a learning curve. And we are also trying to keep from not having the expertise that we want. So this is our best merge of those two needs and desires.

MR. MEADS: The head of the horse, Mickey -- And I may have misunderstood you. But I think the head of the horse is not Brandon. The head of the horse is the

TDA. And that head has to talk to its other parts of the body and say, "This is how we want you to move forward and this is what we expect from you." And then we evaluate after that.

MR. LUKER: But my caveat to that is that this TDA cannot be in a day-to-day accountability that -- There is -- I mean, if you have the time for it, I am glad, that is perfect. But to me that seems like that is the reason more that you would have the Brandon Agency: That would hold their feet to the fire and say this board is holding our feet to the fire, is my thoughts. That is --

I mean, it just seems like we are -- We have come -- We worked all year trying to get this together and get there through with Debbie Haller and getting this PR work that she has done and bringing all of this together, and now of a sudden we have started backtracking on that.

MR. JUMPER: No.

MR. MEADS: No. It has not been all of a sudden. We haven't had a PR person for seven months.

MR. LUKER: Who is saying no down there? Because I want to hear why in just a minute.

MS. TEASLEY: Hand up the --

MR. LUKER: But I want to -- We had said at our

last meeting that we were trying to get away from the piecemeal stuff and come up with one plan.

MR. JUMPER: There is one plan.

MS. TEASLEY: Having looked over very briefly that proposal, it looks like there is nothing going to happen immediately anyway. They are going to have to do their homework. They are saying draft some stories, do this, do that in January and February. So nothing. And then in March they are going to meet with people.

There is nothing that they are going to do that
Brandon couldn't do and probably would do better since
they have already got the contract, or if we vote for
them they have got the contract, to deal with the print
media. At the same time dealing with print media, at
least it has been my experience when you are buying an
ad in a publication, that is when you talk about the
stories.

So it makes no sense for Brandon to have the authority to go make those appointments for the print media advertising and not also be proposing the stories.

This has got a learning curve of two months and it looks like three.

MR. MEADS: No. They have got -- And it sounds like I'm defending Pineapple here, I am not.

1 MS. TEASLEY: It does sound like that.

MR. MEADS: I am just saying that they have already got appointments with travel writers in February.

MS. SPIRO: Yes, they do.

MR. MEADS: They have already got set appointments. The story ideas are 80 percent done.

MS. TEASLEY: It doesn't say they are contracted to meet with them.

MS. SPIRO: I think that is in this.

MR. LUKER: Let me say, I don't think that -- I'm not saying that I don't think that you or Robert or whoever don't have some good points. I just feel like personally myself, you know, the process we had done, where we were going is that we were trying to get to one accountable agency. And that is the reason we went out on the whole bid process in doing that. And now then all of a sudden we are trying to break pieces of the puzzle off.

And I'm not saying they couldn't do a good job. I am not saying that. I am just saying that it seems like that all of a sudden we lost vision of our track where we are going on.

MS. TEASLEY: One overall plan well executed is going to be far better than all these little pieces.

1	And I would like to move that we hire the Brandon
2	Agency as our agency both for PR and the other print
3	media, but that we maintain our local social media for
4	Insight. And I would like to amend your motion, if I
5	may.
6	MR. JUMPER: All right. Is there any other
7	discussion?
8	MS. TEASLEY: I think you need a second.
9	MR. FERNANDEZ: I second.
10	MR. JUMPER: Is there any other discussion?
11	MR. LUKER: No.
12	MR. JUMPER: We vote the amendment first. All in
13	favor or Merry's motion?
14	MS. TEASLEY: Merrily.
15	MR. JUMPER: Merrily. Sorry, Merrily Say aye.
16	I couldn't get that.
17	Raise your hand if you are for that amendment.
18	One, two, three, four.
19	All right. All opposed?
20	One, two, three, four, five, six. Okay. Seven.
21	All right. Do we have that many voting members
22	here today? I think we have 11.
23	MS. SPIRO: I think so.
24	MR. JUMPER: One, two, three, four, five, six,
25	seven, eight, nine, ten, eleven, twelve.

1	COURT REPORTER: Since this is important, if you
2	would, yeas and nays state your name. It is very hard
3	for me to see your hand.
4	MR. JUMPER: Okay. Let's go back and do for.
5	State your name.
6	MS. STOCKTON: Julie Stockton.
7	MR. FERNANDEZ: Ken Fernandez.
8	MS. TEASLEY: (Indicating.)
9	MR. JUMPER: And against?
10	Let's start this way and come around that way
11	(indicating.)
12	MR. MEADS: Clifford.
13	MS. FAULKNER: Ashley Faulkner.
14	MR. DEWES: (Indicating.)
15	MR. JUMPER: I am against.
16	That is six to four against. So that kills that.
17	Now we vote on
18	MR. LUKER: Somebody didn't vote.
19	MS. SPIRO: You forgot Mr. Meads' vote.
20	MR. JUMPER: I will count again.
21	MS. GREEN: Count them. Debra threw hers in.
22	MR. JUMPER: (Complies.) So I have six to four.
23	Now we vote on the original motion which is to
24	hire all three.
25	All those for, raise your hand.

1	MR. DEWES: Hire all three for the bridge?
2	MR. JUMPER: Yes, for the five months, for the
3	five-month bridge.
4	MS. STOCKTON: (Indicating.)
5	MR. FERNANDEZ: (Indicating.)
6	MS. TEASLEY: (Indicating.)
7	MR. JUMPER: Against?
8	That motion passes.
9	So thank you very much. I know that is tough and
10	I know we have some disagreement, but we are all trying
11	to do the same thing.
12	MS. STOCKTON: It is just a bridge; right?
13	MR. JUMPER: It is just a bridge.
14	MS. STOCKTON: So if it doesn't work it can be
15	tweaked.
16	MR. JUMPER: Exactly. And that is what we will be
17	evaluating.
18	MR. MEADS: All the contracts Although we
19	haven't had one yet with Brandon, but the contracts
20	that we talked about with Insight and with Pineapple,
21	those are a 30-day clause.
22	MR. JUMPER: The next item on the agenda
23	I'm sorry, did you have a comment?
24	MS. GREEN: Yes. And I think it is mostly
25	relevant.

At that meeting in December I thought I should ask someone for continuing ED credits for the presentation that Brandon did. I thought it was thorough, it was to the point about Jackson County. I stayed awake, which can be unusual in situations like that.

And I don't see -- I think we would all have had to have been in that executive committee where you all came up with this recommendation to fully understand what it means for it to be a bridge until the first of July.

MR. JUMPER: Okay.

MR. PETERKIN: One of the things, while we are making comments, Mickey made a very good point at the end of the last meeting that, hey, we need to get this rolling.

MS. TEASLEY: Yes.

MR. PETERKIN: And this gets it rolling. And just when Merrily said five-and-a-half months reevaluate and see how we are doing.

Clifford, you need to report to us each month what is happening. Either way we can see and make some definite decisions, but this gets us to move.

MR. LUKER: Clifford said there is a 30-day out on those. So back to that. The contracts will only be for a five-month period?

1 MR. MEADS: That's correct. 2 MS. SPIRO: Yes. That is correct. 3 MR. MEADS: The comment that the only thing that 4 MR. DEWES: we have here is we have such a great opportunity in the 5 next five months to acquire all the local knowledge, to 6 7 pull all of this into the components that are going to 8 be brought forward for next year. If we snip that 9 right now, we -- we cancel out a plethora of local information that is available to us. 10 So, you know, I agree with you, Mickey. I want to 11 12 get it on and be right there and everything else. 13 let's not lose this window to pull all this potential knowledge into our equation that we are going to have 14 15 as we move it forward. MR. JUMPER: Well said. Well said. 16 The next item on the agenda is the election of a 17 18 vice chair. I think the ordinance says we will elect a vice chair, so we will elect a vice chair. 19 I would like to make a motion for 20 MR. LUKER: nomination of Brien Peterkin for vice chair. 21 22 MR. JUMPER: Brien. All right.

I second that.

Let me back it up and say that, Brien,

MR. JUMPER: Any other nominations for vice?

MR. FERNANDEZ:

MR. LUKER:

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the reason for my thing is you have been in this from the beginning since we started it. You --

I mean, it amazes me the time that you put -- And I put this with Darlene who you say does 99 percent, Darlene. But at the same time you do your homework. You are always very, very thorough. And I respect your knowledge and your mentoring that you have here in this Board and your business values that you have portrayed upon us. That is the reason.

(Applaud.)

MR. PETERKIN: Thank you.

MR. JUMPER: So all in favor of Brien becoming our vice chair, would you raise your hand?

ALL MEMBERS: (Indicating.)

MR. JUMPER: Any opposed?

Thank you very much.

Thank you, Brien. You are willing to serve, I assume?

MR. PETERKIN: Yes.

MR. DEWES: You better stay healthy for another year or whatever.

MR. JUMPER: I am so happy with you all. You are staying on schedule. It is just great.

Any announcements from any Board members? Would any Board member like to speak with regard to any

1 announcements?

Okay. We have one person on the public comments.

George, if you would like to speak now, this is your opportunity.

UNIDENTIFIED SPEAKER: Just a recommendation, if I can make one, for people that are interested enough to come, and I don't want to see a lot of expense, but if you had a handout of everything that is going to be passed out at the meeting for the public to share to look at. I mean, it is kind of hard by osmosis to get that.

Just everybody that is presenting something, if they had one extra xerox copy, I think the public would appreciate that.

I didn't hear --

Can I ask three questions?

MR. JUMPER: You can ask. The Board may or may not answer you. So you go right ahead.

GEORGE: I didn't hear anything about the website.

Is that something that will come up in the future?

MR. JUMPER: And thank you for that.

We do need to just briefly touch on that.

There was much made of the Brandon proposal for a website. We definitely do need some website overhaul. It is very expensive to do an overhaul, but there are

some -- Brandon has some stopgap measures as far as merging and linking and getting some unity into the system in this five month period --

MR. MEADS: A landing page.

MR. JUMPER: Yes, a landing page that will help us with that. Long-term, yes, overhaul.

But we have to be prudent in our pursuit of that.

We have to have it look good. We have to have it functional.

And if you have been on the Obama Care website, you know what I'm talking about.

Just a joke. Just a joke.

We do want to make sure that we make the right steps. And that is the whole purpose in having these three agencies at this time for the bridge, five months, that is it, and then moving forward. Who knows, maybe with a single agency if that makes sense to us. Or maybe we may find out after the five months is over that this is super, this is working.

We just need -- We need more information than what we have to make that kind of decision. We made a good, prudent decision.

MR. DEWES: We sort of missed this year. Building a website is a multi, multi -- So we figured let's get through the five months. Let's get everyone involved

1 and ready to start.

If you have ever done it, it is a big deal.

GEORGE: Second question. I may have misunderstood. But in hearing the Brandon presentation, they were talking about doing what Pineapple is doing.

What are they going to be doing for that \$20,000 since they are not doing what Pineapple is doing?

As I understood, there was a hundred thousand dollar proposal that included what Pineapple is doing. Now, if Pineapple is doing that for \$20,000, doesn't that leave \$20,000 left to do something else with the Brandon proposal, or am I --

MR. JUMPER: George --

Can I field that for you guys?

Potentially, yes. It depends on what additional work we may want to have done. And it may roll -- those dollars may roll into creative.

But Clifford will be now, since we have Board approval, negotiating the contract and will be adjusting those numbers accordingly so they fit in with the budget.

So that will be addressed.

GEORGE: Thank you for letting me ask the question.

MR. MEADS: George, this bridge with Brandon is very different than what you saw presented to us as far as -- in size and in scope because of the PR component, number one, and because of, you know, the landing page and some advertisement duplications, that kind of thing.

And we have gotten two other proposals from them. We talked about that at the executive committee and we have got it honed down to where it fits within our budget.

Their scope is very targeted. And we will be monitoring what they are doing and how well they are doing it. And they are getting their sea legs, so I think we are in good shape.

UNIDENTIFIED SPEAKER: Why am I surprised you did your homework?

MR. JUMPER: You have a third question, George?
UNIDENTIFIED SPEAKER: No, that was it.

MR. JUMPER: Are you good? Okay.

Merrily.

MS. TEASLEY: I have a quick question.

With Brandon, when they are contacting the print and the other media that they are going to be involved with, are they prohibited from trying also to get PR?

MR. JUMPER: No.

1	MS. TEASLEY: Okay. I'm okay then.
2	MR. JUMPER: No, not at all.
3	MS. TEASLEY: So they have a free reign with
4	whomever they are working with?
5	MS. SPIRO: Yes.
6	MR. MEADS: These folks have to integrate with
7	each other. And if Pineapple comes across something,
8	they are going to let Brandon know so they can either
9	jump on it or whatever it may be. And vice versa. As
10	well as Mary Anne with the social I mean, it has got
11	to work together. Which the chemistry is really good,
12	I think.
13	MR. FERNANDEZ: Can we attend that summit?
14	MR. MEADS: Absolutely.
15	MR. JUMPER: It will be open to whoever wants to
16	be there.
17	MR. MEADS: Absolutely.
18	MR. JUMPER: Last with regard to before we
19	adjourn And I didn't bring my sheet.
20	MS. SPIRO: I did.
21	MR. JUMPER: You did? Julie, great.
22	The meeting schedule, we have run it out through
23	the rest of the year. At least Julie has plugged in
24	the dates.
25	And we will be meeting here for the duration of

1 however long that I happen to be here.

MS. SPIRO: And I did not make copies because you did not tell me to do that.

MR. JUMPER: I'm sorry.

MS. SPIRO: So I did not.

But here it is. And I will make copies.

MS. GREEN: You can email it out.

MS. SPIRO: Yes.

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MR. JUMPER: We can roll this out on email.

And it has our dates. And, you know, they may shift based on weather or whatever else. But this is a geographic center, guys. And it is the easiest for all of us to get to on a regular basis. It is the same amount of time for everybody. So I felt like it would be appropriate for us to meet here.

MR. FERNANDEZ: Not for Mickey.

MR. LUKER: I like it. But I will say that I will miss my trips to Cashiers. I enjoy getting to go there and taking time to eat at a local eatery there.

MR. JUMPER: There are plenty of reasons to go to Cashiers.

MR. LUKER: I still will say that.

MS. TEASLEY: I should have put that rooster up last time.

MR. JUMPER: I thank you all so much for your

1	time. I appreciate the work that you do here. Even if						
2	we have varying and differing opinions, we are all						
3	working towards the same goal. And that is exciting.						
4	We are doing some exciting work.						
5	MR. LUKER: I would say with that caveat, though,						
6	a moment ago, that I would love to have a meeting in						
7	Cherokee as well as I would in Cashiers.						
8	MR. JUMPER: Oh, yeah; that wouldn't hurt.						
9	MS. GREEN: Chairman, I believe you will be coming						
10	to the commissioner's retreat, is that correct, on the						
11	21st						
12	MR. JUMPER: I sure will.						
13	MS. GREEN: and update us on some of the good						
14	things that have been happening here?						
15	MR. JUMPER: Absolutely.						
16	MS. GREEN: I look forward to it.						
17	MR. JUMPER: Absolutely.						
18	MS. GREEN: And Rich will also be up there.						
19	MR. PRICE: Yes, I will.						
20	MR. JUMPER: Motion to adjourn?						
21	MR. FERNANDEZ: Motion to adjourn.						
22	Thank you all.						
23							
24	(These proceedings were concluded.)						
25							

## CERTIFICATE

STATE OF NORTH CAROLINA)
COUNTY OF MCDOWELL )

I, Laurie Combs Deloach, a court reporter and notary public in and for the State of North Carolina, do hereby certify that the foregoing pages constitute a true and correct transcription of the proceeding taken in the aforementioned cause;

That I am not of kin or in any way associated with any of the parties to said cause or their counsel and that I am not interested in the event thereof.

DATE: January 27, 2014

LAURIE COMBS DELOACH

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