

**JOHNSTON COUNTY TOURISM AUTHORITY
BOARD MEETING MINUTES
12 pm, April 24, 2023**

Present: R Childrey, WE Andrews, P Boucher, B Cook, M McDonnell, C Roby, C McLamb
Zoom: M Smith, J Hoke, J Jennings, J Pritchett
Staff: D Bailey-Taylor

I. Call to Order – R Childrey, Chairperson

R Childrey called the meeting to order at 12:09 pm and stated that a quorum was present. *M. McDonnell made a motion to accept the agenda as presented, B Cook seconded. Motion passed unanimously.*

R Childrey asked for any possible Conflict of Interest concerning the agenda. None were heard.

II. Executive Committee.

Rick asked that the board go into a closed section to discuss personnel issues for the Tourism Authority staff.

B Cook made a motion to go into closed session, seconded by M McDonnell. Motion passed unanimously.

The board returned from the closed session.

B Andrews made a motion for the Tourism Authority to contract with Robertson Miller to conduct a study of employee salaries and position duties and to get a rapid response. Second made by P Boucher. Motion passed unanimously.

III. FY 2023-24 Budget Approval

B Cook made a motion to approve the FY 2023-24 Annual Budget. Second by M McDonnell.

Discussion was had about possible adjustments to the budget if needed from the results of the salary study. C McLamb stated that he would make any adjustments voted on by the board if needed.

Motion to approve the budget passed unanimously.

IV. Old Business

None.

V. Adjourn

*Respectfully submitted,
Mark McDonnell, Secretary/Treasurer*

**Next Meeting
Johnston County Tourism Authority
Wednesday, May 10, 2023
Visitors Bureau Administrative Offices - 12 Noon**