

MINUTES OF THE NACOGDOCHES CONVENTION AND VISITORS BUREAU
Regular Board Meeting 8:30 a.m., Wednesday, July 5, 2017
Nacogdoches Convention and Visitors Center Nacogdoches, TX

Members Present: Mark Barringer, Shirley Luna, John McLaren, Kelly Daniel, Rick Still, Kati Kennedy

Members Absent:

Staff Present: Stephanie Fontenot, Joanna Temple

I. Call to Order

Chairman Barringer called the meeting to order at 8:30 a.m.

II. Discussion of Approval of E.D. Selection Committee's Recommendations

Chairman Barringer discussed hiring of interim executive director for no more than 120 days. Also stated three executive search firms were interviewed and the JDGray Group has been selected as top choice. Firm will complete search for new permanent director and also provide coaching after hire. Motion to approve hiring JDGray Group was made by Rick Still and seconded by Kati Kennedy. Motion carried.

III. Discussion and Approval of Auditor for 2015-16 Audit Report

Chairman Barringer proposed hiring of Halls, Johnson, McLemore and Redfield, LLP, a Nacogdoches-based certified tax, accounting and business consulting firm, to complete an independent audit of the CVB's 2016 fiscal year. Motion to approve was made by Rick Still and seconded by Kati Kennedy, pending approval by city manager.

IV. The meeting was adjourned at 8:44 a.m.

Carl Watson
Executive Director