

**Rock Hill/York County CVB Board of Commissioners Meeting
Hampton Inn Rock Hill
February 16, 2022 | 8:00am**

MINUTES

PRESENT: Denise Cubbedge, Amy Gonzalez, Sam Hall, Chip Hutchison, Lisa Moseley, Cortney Peterson, David Roberts, Brown Simpson, and Mark VanSickle

STAFF: Allison Cleveland, Andy Clinton, Kaylin Dettman, Billy Dunlap, Brianna Francis, Jordan McCraw and Mallory Snyder

GUEST: Christy Cox

CALL TO ORDER: Brown Simpson called the meeting to order at 8:09am

APPROVAL OF MINUTES: Minutes from the January 26th meeting was emailed prior to the meeting for review and approval. Denise Cubbedge made a motion to approve the meeting minutes; Mark VanSickle seconded the motion. No discussion. All were in favor.

TREASURER'S REPORT: Treasurer Amy Gonzalez reported there were no P&L's provided to share notes from. Billy Dunlap stated that due to a transfer of QuickBooks from desktop to online, the P&L report would not have been accurate and was not provided. Brown Simpson noted that Billy Dunlap sent a text prior to the meeting stating there is a positive cash flow.

CEO REPORT: Billy reported that there are 24 hotels as part of the DMF program with December collections reporting at \$67,919 with a total for the fiscal year being at \$549,290, ahead of schedule for the budget. Billy reported that over his next eight days he plans on implemented the amended budget and requesting the remainder of the \$223,000 A-tax from county council. He also plans on providing a budget for fiscal year '23 before he leaves. Also plans on sitting with individual staff members for any needs that they may have.

NEW BUSINESS: Billy Dunlap presented an amended budget that merges the public and private budgets together. The budget was approved by Executive Committee and recommended to the board. The budget was approved by an 8-1 vote with David Roberts voting nay.

EXECUTIVE SESSION: Denise made a motion to enter into executive session to discuss a President/CEO search. Amy seconded the motion.

MATTERS FOR CONCERN FOLLOWING EXECUTIVE SESSION:

The board reconvened and David Roberts presented a motion to make Andy Clinton the interim President/CEO. Cortney Peterson seconded the motion. It was approved unanimously.

COMMISSIONER COMMENTS: Each commissioner spoke giving well wishes to Billy Dunlap on his new position and giving support to staff.

ADJOURNMENT: David Roberts made a motion to adjourn the meeting, Mark VanSickle seconded the motion.

Brianna Francis, Scribe