

Rock Hill/York County CVB Board of Commissioners Meeting
Hampton Inn Rock Hill
March 23rd, 2022 | 8:00am

MINUTES

PRESENT: David Roberts, Lisa Mosely, Chip Hutchison, Shea Maple, Amy Gonzalez, Brown Simpson, Lamar Thompson, Denise Cubbedge, David Angel

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

GUEST: Melissa Whitfield (Contracted Accountant)

CALL TO ORDER: Brown Simpson called the meeting to order at 8:00am

APPROVAL OF MINUTES: Minutes from the February 16th meeting was emailed prior to the meeting for review and approval. David Roberts made a motion to approve the meeting minutes; Shea Maple 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. A P&L copy should be ready by April board meeting. Melissa and Andy stated that all accounts have been merged to South State. The 2022 and 2023 budget were discussed along with the DMF collections. Shea Maple made a motion to approve the Treasurer's Report, Denise Cubbedge seconded the motion. All were in favor.

CEO REPORT: David Angel updated the board and staff on his health with everyone giving him their kind words. Andy updated the board of Brianna Francis' acceptance of a new job and her last day being March 25th. Andy informed the board of the new job structure of Mallory, Kaylin, and Jordan. The board was updated on the collections from multiple municipalities. Mallory and Andy updated the board of the situation of Catawba Bend with Mike Moore to invest and promote the cross country course. Andy mentioned the continuation of his meetings with Bump Roddy and Christy Cox. Elizabeth Bowers will be sworn in April to be a part of the board.

NEW BUSINESS: David Angel made a motion to approve the fiscal year 2023 budget with an amendment to change York County Accommodations Tax from \$300,000 to \$450,000. David Roberts made a second.

EXECUTIVE SESSION: Denise made a motion to enter into executive session to discuss a President/CEO search & long term organization vision. Shea seconded the motion.

MATTERS FOR CONCERN FOLLOWING EXECUTIVE SESSION:

The board reconvened and Lamar Thompson presented a motion to make Andy Clinton the interim President/CEO for the next 6 months. Shea Maple seconded the motion. It was approved unanimously.

COMMISSIONER COMMENTS: Each commissioner spoke giving well wishes to Brianna Francis on her new position and giving support to staff.

ADJOURNMENT: Brown Simpson made a motion to adjourn the meeting, David Roberts seconded the motion.

Jordan McCraw, Scribe