



Meeting Minutes

Douglas County Travel and Tourism, Inc.
Board Meeting
March 11, 2020 @ 1:30pm
Douglas County Economic Development Authority
Conference Room

Attendees

Charmaine DePass
Coriya Burns Falker
Susan Henderson
Scot Gladstone
Jamil Foster
Marjorie Stansel
Dorsha Simmons
Dr. Ramona Jackson Jones
Collin Cash
Evony Hammonds

CALL TO ORDER AT 1:30pm

AGENDA

1. Introductions
2. Overview of DCTT
3. Election of DCTT Board of Directors Officers:
 - Motion made by Dorsha Simmons to nominate herself as DCTT President. Seconded by Marjorie Stansel, Approved by all.
 - Motion made by Coriya Burns Falker nominated herself as DCTT Vice President. Seconded by Marjorie Stansel, Approved by all.
 - Motion made by Dorsha Simmons to nominate Marjorie Stansel as DCTT Treasurer. Seconded by Coriya Burns Falker, Approved by all.
4. Discussion of DCTT financial structure
DCTT officers will have their names added to the DCTT account.
5. Discussion of future DCTT meeting schedule
DCTT will meet the second Wednesday of every month at 10:30am at the Douglas County Economic Development Authority Board Room - 8512 Bowden Street, Douglasville, GA 30134. In addition, the DCTT Board Members will hold a workshop on March 26, 2020 at 9:30am at the Douglas County Economic Development Authority Board Room - 8512 Bowden Street, Douglasville, GA.

APPROVAL OF MINUTES

Approve as to form

MEMBER TOPICS

Motion made by Marjorie Stansel to revise By-Laws. Seconded by Dorsha Simmons, Approved by All. Per meeting discussion, once officers are elected, they will immediately take positions. Terms of officers should be amended to one year. Future voting of officers will be done by hand vote if non-contested, and paper ballots if contested. Votes will be counted by staff and/or ex officio members. By-Laws will be approved and revised in the upcoming workshop.

ADJOURNED AT 2:48pm