

Meeting Minutes



Douglas County Travel and Tourism, Inc.

Board of Directors

Special Called Meeting

(04/24/2020)

Teleconference Via Zoom

CALL TO ORDER 9:09am

Dorsha Simmons

ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)

Coriya Burns Falker, Vice-President (Present)

Marjorie Stansel, Treasurer (Present)

Charmaine DePass (Absent)

Susan Henderson (Present)

Dr. Romona Jackson Jones (Present)

Jamil Foster (Present)

Scot Gladstone (Present)

ACTION ITEMS

Dorsha Simmons

1. Approval to move forward with The Branding House Agency to implement a Covid-19 Digital Marketing Plan (Why Douglas County?) beginning Monday, April 27, 2020.

Motion: Coriya makes a motion to move forward with The Branding House Agency to implement a Covid-19 Digital Marketing Plan beginning Monday, April 27, 2020.

Seconded – Marjorie

Approved – Unanimous 6-0

2. Approval to terminate DCTT's contract with Johnson Family Media and to pay their final invoice in the amount of \$7,000.00.

Motion: Susan makes a motion to cancel the contract between DCTT and Johnson Family Media, and to pay the final invoice amount of \$7,000.00.

Seconded – Scot

Approved – Unanimous 6-0

Announcements:

Madam President – At the next Board meeting, a video production company will present a proposal to complete a Douglas County African American video by Juneteenth.

NEXT MEETING: 05/13/2020

ADJOURNMENT- 9:09am