



Douglas County Travel and Tourism, Inc.  
Board of Directors - Meeting Minutes  
Special Called Meeting

(5/19/2022 @ 11:00 AM)

Zoom Teleconference

CALL TO ORDER @ 11:01 AM

Dorsha Simmons

ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)  
Coriya Burns Falker, Vice-President (Present)  
Marjorie Stansel, Treasurer (Absent)  
Charmaine DePass (Absent)  
Davin Auble (Present)  
Terence Eady (Present)

ADOPTION OF THE SPECIAL CALLED MEETING AGENDA

Dorsha Simmons

Motion to Approve: Madam Vice President  
Second: Davin  
Approved: Unanimous

ACTION ITEMS

- To Elect a new DCTT Board Treasurer

Motion: Madam President – Motion to elect Terence Eady as DCTT Board Treasurer.  
Second: Madam Vice President  
Approved: Unanimous

NEXT MEETING: Regular Scheduled Meeting 6/8/2022 @ Zoom

ADJOURNMENT @ 11:04 AM