



Douglas County Travel and Tourism, Inc.
Board of Directors - Regular Scheduled Meeting Minutes

(4/16/2024 @ 10:30 AM)

Hilton Garden Inn Atlanta Lithia Springs - 110 Interstate W Pkwy, Lithia Springs, GA 30122

CALL TO ORDER @ 10:30 AM	Dorsha Simmons
ROLL CALL	Evony Hammonds
Dorsha Simmons, President (Present)	
Coriya Burns, Vice-President (Present)	
Valarie Mitchell, Treasurer (Present)	
Marjorie Stansel (Present)	
Charmaine DePass (Present)	
Davin Auble (Present)	
Tina Herriott (Present)	
INVOCATION	Marjorie Stansel
ADOPTION OF THE REGULAR MEETING AGENDA	Dorsha Simmons
Motion: Madam Vice President	
Seconded: Marjorie	
Approved: Unanimous	
APPROVAL OF MEETING MINUTES	Dorsha Simmons
1. Regular Scheduled Meeting 3/13/2024	
Motion: Marjorie	
Seconded: Davin	
Approved: Unanimous	
PRESENTATION: Model Mile Project - Allison Duncan/Douglas County Planning and Zoning Manager	
OLD BUSINESS	Evony Hammonds
1. Updates:	
• Media Buys	
Board: Gave feedback on the GA Entertainment Magazine ad and airport billboards.	
• Explore Georgia	
• Douglas County Parks & Rec	
• Douglas County Agri-Trail	
Board: Gave feedback on the itinerary.	
NEW BUSINESS	Evony Hammonds
1. National Travel and Tourism Week	
2. New Hotels	
3. Q1 OKRs	
OFFICER REPORTS	
President	Dorsha Simmons
1. 2023 Taxes and Audit	
Treasurer	Valarie Mitchell
1. DCTT Accounts	
NEXT MEETING:	
Regular Scheduled Meeting: 5/9/2024 10:30 AM @ Meritage Centre	
ADJOURNMENT @ 11:34 AM	

