



Minutes

August 2, 2016 Third Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were Richard York, Jack Morton, Marilyn MacNeill, Jim McKnight, Richard Wagner, Billie Queen, Lynn Doss, Christie Arp, Brianne Collar (The News Observer), Elaine Owen (Sentinel), Laura Love (Fetch Your News), and Marci Watson (Fannin Focus).

Agenda

Chairwoman Billie Queen presented agenda meeting. Marilyn MacNeill made a motion to approve the agenda, and Jack Morton seconded the motion - unanimously approved as read.

Minutes

Secretary/Treasurer Richard Wagner presented the minutes from the May 3, 2016 meeting. Jack Morton made a motion to approve the minutes, and Richard York I seconded the motion - unanimously approved as read.

Financial Statement

Secretary/Treasurer Richard Wagner presented the financial statements for the August 2, 2016 meeting. Jack Morton made a motion to approve the financial statements, and Jim McKnight seconded the motion – unanimously approved.

Congratulations to Board Members Serving Another term

Chairwoman Billie Queen congratulated George Slusser and Johnny Chastain to serve another term on the Board.

Economic Development Report

Executive Director Christie Arp presented the director's report for August 2, 2016.

Adjourn

Chairwoman Billie Queen asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Jack Morton seconded the motion – unanimously approved.

Billie Queen

Billie Queen, Chairwoman

Richard Wagner

Richard Wagner, Secretary/Treasurer