



**RUTHERFORD COUNTY TOURISM
DEVELOPMENT AUTHORITY
MEETING MINUTES
AUGUST 11, 2011
HOLIDAY INN EXPRESS – FOREST CITY**

Members Present: Dwayne Harris, Dan Hegeman, Dawn Hemmelgarn, Denise Holland, Ann Washburn Hutchins, Sally Leshner, Lisa Sullivan, and Adrienne Wallace

Members Absent: Jeff Bradley, Bob Singer

Staff Present: Jackie Wallace (Administrative Assistant and Secretary to TDA board) and Michelle Whitaker (Executive Director)

Call to Order

Sally Leshner, TDA Chairperson, called the meeting to order at 12:05 p.m.

Sally Leshner stated that today's meeting would cover the TDA Handbook in order to allow all the new TDA board members an opportunity to understand the operations and functions of the TDA. The table of contents, from the handbook, served as an agenda for the meeting. The meeting was for informational purposes only and the only votes taken were to open and adjourn the meeting.

Upcoming Meetings

The next scheduled meeting is Thursday, August 25th at 12:00 noon. This will be a regular board meeting.

A motion to adjourn was made by Dan Hegeman; seconded by Dawn Hemmelgarn. Motion carried unanimously. Meeting adjourned at 1:49 p.m.