

Minutes
Cherokee County Tourism Development Authority

March 14, 2023

The Cherokee County TDA met at 2:00 pm on March 14, 2023 at the Murphy Visitor Center.

Members present were Joan Posey Neumann, Sandra Daley, Cal Stiles, Steve Dickey, Kathryn Jenkins. Also in attendance were Sherry Raines, Gayle Horton.

The meeting was called to order by Sandra Daley after which there was a moment of silence and the pledge of allegiance.

Cal Stiles made a motion to approve the agenda with the addition of a discussion on the upcoming board member appointments, seconded by Steve Dickey and unanimously adopted.

Steve Dickey made a motion to approve the minutes, seconded by Joan Posey Neumann and unanimously adopted.

Kathryn Jenkins made a motion to make requested changes to the Grant Application and reevaluate next meeting, seconded by Cal Stiles and unanimously adopted.

The board discussed the opening board position and that all other members must re-up their positions if desired.

Kathryn Jenkins made a motion to move the April board meeting to April 11, 2023 due to the MVC being closed for Easter Monday, seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to go into executive session, seconded by Steve Dickey and unanimously adopted.

Cal Stiles made a motion to leave executive session, seconded by Steve Dickey and unanimously adopted.

Steve Dickey made a motion to adjourn, seconded by Sandra Daley and unanimously adopted.

Clerk to the Board

Date _____ Approved _____