

**Minutes**  
**Cherokee County Tourism Development Authority**  
**November 14, 2022**

The Cherokee County TDA met at 2:00 pm on November 14 2022 at the Murphy Visitor Center.

Members present were Cal Stiles, Sandra Daley, Aurelia Stone and Joan Posey-Neumann. Also in attendance were Sherry Raines, Nola Cooper, Laura Lachance and John and Linda DuBois.

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, seconded by Aurelia Stone and unanimously adopted.

Cal Stiles made a motion to approve the minutes from September 12, 2022, seconded by Joan Posey-Neumann and unanimously adopted.

The board discussed combining annual tax audits with the county and requested to know the cost difference before making a decision.

Cal Stiles made a motion to grant Cady Roberts the authority to pull existing funds in the case of an emergency to prevent overdrafting in designated budget lines with the exception that she inform the Director & Head of the TDA Board before/prior to doing so, seconded by Aurelia Stone and unanimously adopted.

Cal Stiles made a motion to inform WIS News that the Cherokee County TDA would be terminating the contract for a second year if billing did not occur in a timely manner, seconded by Aurelia Stone and unanimously adopted.

Aurelia Stone made a motion to move the December TDA Board meeting up to December 6, 2022, seconded by Joan Posey-Neumann and unanimously adopted.

Cal stiles made a motion to Adjourn, seconded by Aurelia Stone and unanimously adopted.

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Clerk to the Board

Date\_\_\_\_\_Approved\_\_\_\_\_