

Minutes
Cherokee County Tourism Development Authority
December 6, 2022

The Cherokee County TDA met at 2:02 pm on December 6, 2022 at the Murphy Visitor Center.

Members present were Cal Stiles, Sandra Daley, Aurelia Stone and Joan Posey-Neumann, Kathryn Jenkins, Steve Dickey, and Sandra Daley. Also in attendance were Sherry Raines, Nola Cooper, and Laura Lachance.

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 amend the agenda to add "Advertising with Our State", seconded by Steve Dickey and unanimously adopted.

Kathryn Jenkins made a motion to approve the agenda as amended, seconded by Aurelia Stone and unanimously adopted.

Kathryn Jenkins made a motion to approve the November 14, 2022 minutes, seconded by Joan Posey-Neumann and unanimously adopted.

Cal Stiles made a motion to approve an email campaign contract with "Our State" Magazine for the months of January, February, and March, if those months were available still. Seconded by Steve Dickey and unanimously adopted.

Aurelia Stone made a motion to continue doing the TDA's separate annual audit, seconded by Steve Dickey and unanimously adopted.

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

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

Aurelia Stone made a motion to approve staff Christmas bonuses, seconded by Cal Stiles and unanimously adopted.

Cal Stiles made a motion to adjourn, seconded by Kathrine Jenkins and unanimously adopted.

Approved _____ Date _____
Clerk to the Board