December 18th 2023 Meeting Minutes

The Cherokee County TDA met at the Murphy Visitor Center at 4:02pm.

Members Present were: Sandra Daley, Cal Stiles, Joan Posey, Kathryn Jenkins, Sherry McGregor, Steve Dickey, Sherry Raines, Victoria Ivy, Nola Copper, Deborah Vanderlaan, and Ralph Robinson.

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

Motion to approve the November 20th minutes, meeting, and the agenda with was made by Sandra Daley, seconded by Joan Posey and unanimously approved.

Old Business:

Motion was made by Cal Stiles to ammend agenda for speaker Deborah Vanderlaan, Sandra Daley seconded the motion. After Deborahs presentation, motion was made to approve the pending $1,000 for the Arts Guild by Cal Stiles, seconded by Steve Dickey and unanimously approved.

Steve Dickey made a motion to approve the full page Ad with Smoky Mountain Host, seconded bu Joan Posey and unanimously approved.

Cal Stiles made motion to approve OurState Magazine subscription continuation with recommended contract, seconded by Steve Dickey and unanimously approved.

New Business:

Steve Dickey made a motion to approve a quarterly budget of $250 for local photography for Ad rights, seconded by Joan Posey and unanimously approved.

Steve Dickey made a motion to continue Home and Garden Expo with Bill Anderson Expo Management, seconded by Cal Stile and unanimously approved.

After presentation of workforce negotiation offer- Motion to continue transition with Bamboo HR was made by Cal Stiles, seconded by Steve Dickey and unanimously approved.

Motion was made by Cal Stiles to post Information Desk Job vacancy this week with pay starting at $14, seconded by Joan Posey and unanimously approved.

Cal Stiles made a motion to go into executive session to discuss Pursuant to N.C.G.S. §143-318.11 (6) in agenda, seconded by Sandra Daley and unanimously approved.

Motion was made by Cal Stiles to exit executive session, seconded by Steve Dickey and unanimously approved.

Motion was made by Cal Stiles to adjourn meeting, seconded by Sandra Daley, and unanimously approved.

Clerk to the Board _____

Date:_____

Approved:_____