

<b>DACC Executive Committee Meeting</b>		
03.16.2016	12:14 p.m.	AT&T Offices
Meeting called by	Executive Director, Robbie Bennett	
Type of meeting	Executive Committee	
Facilitator	Chairman, Hugh Hollar	
Note taker	Ashley Swain	
Adjourned	1:38 p.m.	
Attendees	Hugh Hollar, Rick Evans, Mike Holliman, Mark Wills, Robbie Bennett, Ashley Swain, Chris Driver	
<b>Minutes of Previous Meeting</b>		
1 minute	Hugh Hollar	
Discussion	none	
Conclusions	Minutes from the February meeting were approved. Motion: Mark Wills/Second: Mike Holliman. Motion carries unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Meeting Agenda</b>		
1 minute	Hugh Hollar	
Discussion	None	
Conclusions	Agenda for March meeting approved. Motion: Mark Wills/Second: Mike Holliman. Motion carries unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Old Business</b>		
26 Minutes	Robbie Bennett	
Discussion	a.) Budget- Scott Johnson has said that our budget will not go up for the next budget year but that he does support our need for additional staffing if we can find another source of revenue. Robbie is looking into other funding sources. Opportunity to move to G3 is moving fast.	
Conclusions	Recommended approval of fiscal year 2016/2017 budget as presented to full board. Motion: Mark Wills/Second: Mike Holliman. Motion carries unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
30 Minutes	Robbie Bennett	

Discussion	<p>a.) By-laws- Chris Driver reported that state law dictates that a quorum has to be a majority of full board. He will revise to make sure that by-laws are clear that committees follow open record rules. Revisions to by-laws will be passed out to board members prior to next board meeting.</p> <p>b.) Economic Development Strategic Plan- Robbie reported that we received eight proposals to our strategic plan RFP. We will interview four of the companies. It was recommended that Scott Johnson and Chairman Cross be included in the interviews.</p>	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
Send out suggested by-law revisions to board	Staff	Next board meeting
<b>Updates</b>		
26 minutes	Robbie Bennett	
Discussion	<p>a.) The Plaza- Discussions with Meybohm about The Plaza are moving forward. A draft contract has been sent out and they have sent back a rebuttal.</p> <p>b.) Exhibition Center Hotel- SIG Group looking at a Hilton and not just a Hilton Garden Inn. They will meet with Hilton group Masters week.</p> <p>c.) Masters- So far we have a great group of guests coming in. All days are booked except Monday.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		
Time	Next Meeting	
1.38 p.m.	TBD	