

# GEORGIA WORLD CONGRESS CENTER AUTHORITY

## 2017 Committee Assignments by Committee

### DEVELOPMENT COMMITTEE – Established January 1, 2015

|                     |   |                   |
|---------------------|---|-------------------|
| Chair               | - | Tim Lowe          |
| Vice-Chair          | - | Glenn Hicks       |
| Member              | - | David Allen       |
| Member              | - | Stan Conway       |
| Member              | - | Chris Cummiskey   |
| Member              | - | Phil Gingrey      |
| Member              | - | Anne Hennessy     |
| Member              | - | Bill Jones        |
| Member              | - | Andrew MacCartney |
| Member              | - | Bill Russell      |
| Member              | - | Doug Tollett      |
| Ex-officio          | - | David Allman      |
| State Advisor       | - | Katy Sharp        |
| Legislative Advisor | - | Rep. Jan Jones    |

### EXECUTIVE COMMITTEE

*ARTICLE VI, Section 1 (a) states "The Executive Committee" shall consist of the Chairman, Vice Chairman, Secretary, Treasurer, and one member of the Board designated by the Chairman with the approval of the Board, at the annual meeting of the Board. The Executive Committee shall have the power to take any action, which the Board of Governors has the power to take in a duly called and convened meeting of the Board. Refer to Bylaws for specific instructions in carrying out duties.*

|                 |   |              |
|-----------------|---|--------------|
| Chair           | - | David Allman |
| Vice Chair      | - | Bill Russell |
| Secretary       | - | Brian Daniel |
| Treasurer       | - | Bill Rice    |
| Member at Large | - | Glenn Hicks  |
| Member at Large | - | Tim Lowe     |

### FINANCE COMMITTEE - Established January 25, 2005

*Created to work with staff to review financial policies, procedures, and related reporting documents.*

|            |   |                   |
|------------|---|-------------------|
| Chair      | - | Brian Daniel      |
| Member     | - | Steve Adams       |
| Member     | - | David Allen       |
| Member     | - | Bill Jones        |
| Member     | - | Andrew MacCartney |
| Member     | - | Doug Tollett      |
| Ex-officio | - | David Allman      |

**FOOD & BEVERAGE REVIEW COMMITTEE** – Established February 1, 2011

|            |   |               |
|------------|---|---------------|
| Chair      | - | Anne Hennessy |
| Member     | - | Steve Adams   |
| Member     | - | Brian Daniel  |
| Member     | - | Phil Gingrey  |
| Member     | - | Glenn Hicks   |
| Member     | - | Bill Rice     |
| Ex-officio | - | David Allman  |

**PERSONNEL COMMITTEE** – Established April 24, 2012 (formerly known as Employee Compensation Committee – Established June 29, 1982)

*GWCC Authority Bylaws refer to a Personnel Committee with the intent being to review any action taken by the appointing Authority with respect to employment of Congress Center personnel, inclusive of reviewing employee salary ranges, performance, and compensation issues.*

|                     |   |                      |
|---------------------|---|----------------------|
| Chair               | - | Glenn Hicks          |
| Member              | - | Steve Adams          |
| Member              | - | Chris Cumiskey       |
| Member              | - | Brian Daniel         |
| Member              | - | Bill Rice            |
| Member              | - | Bill Russell         |
| Legislative Advisor | - | <i>Position Open</i> |
| Ex-officio          | - | David Allman         |

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**ACVB REPRESENTATIVE** - Established April 24, 1984

*The Chair or Chair designee serves as the Authority representative on the ACVB Board of Directors Executive Committee for management and financial review.*

|       |   |              |
|-------|---|--------------|
| Chair | - | David Allman |
|-------|---|--------------|

**ACVB MARKETING SUPPORT COMMITTEE REPRESENTATIVE** – Established August 2011

*The Chair or Chair designee serves as the Authority representative on the ACVB Marketing Support Committee.*

|       |   |              |
|-------|---|--------------|
| Chair | - | David Allman |
|-------|---|--------------|