

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Building C, Meeting Room C302 and by Zoom Teleconference
December 1, 2020
12:30 p.m.

The following thirteen out of fifteen Board members were present:

Steve Adams	Jeff Payne
Stan Conway (by Zoom)	Bill Rice (by Zoom)
Brian Daniel	Brian Robinson
Ben Garrett (by Zoom)	Bill Russell
Glenn Hicks	Doug Tollett
Bill Jones	Dexter Warrior
Aaron McWhorter (by Zoom)	

Chair Russell called the meeting to order at 12:30 p.m.

APPROVAL OF MINUTES – October 27, 2020 Board of Governors Meeting

A motion to approve the October 27, 2020 Board of Governors meeting minutes was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved.

OCTOBER FINANCIAL REPORT

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the October 2020 financial reports.

ATLANTA CONVENTION AND VISITORS BUREAU

William Pate, Atlanta Convention & Visitors Bureau (ACVB) President, presented the ACVB Recovery 2023 Three-Year Strategic Plan associated with our return to business and the ACVB FY21 Business Plan. Gregory Pierce, ACVB Chief Financial Officer, presented the ACVB FY21 Financial Plan.

A motion to approve the ACVB Recovery 2023 Three-Year Strategic Plan and the FY21 Business and Financial Plan was made by Glenn Hicks, seconded by Jeff Payne, and unanimously approved.

NOMINATING COMMITTEE REPORT

Doug Tollett, Nominating Committee Chair, presented the proposed 2021 Slate of Officer, which was approved at the November 5, 2020, Nominating Committee meeting, for action.

Glenn Hicks - Chair
Brian Daniel - Vice Chair
Bill Rice - Treasurer
Doug Tollett - Secretary

A motion to approve the Nominating Committee's proposed 2021 Slate of Officers was made by Brian Robinson, seconded by Steve Adams, and unanimously approved.

2021 GWCCA BOARD OF GOVERNORS MEETING SCHEDULE

The 2021 Board of Governors meeting schedule was presented.

The next regular meeting is scheduled for Tuesday, January 26, 2021.

With no further business to discuss, a motion to adjourn was made by Doug Tollett, seconded by Jeff Payne, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Brian Daniel
Secretary