

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**October 22, 2013
GWCC Sales & Event Services Room
11:30 a.m.**

Committee Members Present:

David Allman
Anne Hennessy
Glenn Hicks
Lee Hunter
Tim Lowe, Chair
Doug Tollett

GWCCA Staff:

Dale Aiken
Kevin Duvall
Jennifer LeMaster
Lindsay Perdue
Frank Poe
Sherrie Spinks

Committee Members Absent:

None

Other:

Pargen Robertson, Owen Gleaton

Chair Lowe called the meeting to order at 11:43 a.m. and asked for a motion to approve the July 30, 2013 meeting minutes.

A motion to approve the July 30, 2013 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Doug Tollett, and unanimously approved.

SAVANNAH PROPOSAL REVIEW

As a follow-up to the 2013 Planning Retreat, the draft Savannah Proposal will be reviewed today with the GWCCA Executive Committee to make sure they are comfortable with the approach. A copy of the proposal was sent to Committee members prior to today's meeting. Mark Smith, Chairman of the Board for the Savannah Convention Center is looking forward to receiving our proposal and has been notified that the draft proposal will be presented to the Committee today.

The opportunity to manage the Savannah Convention Center would provide a strategic partnership connecting Atlanta to Savannah, Georgia's two largest destination cities. Should we be chosen, the contract would be brought back to the Committee and then to the Board for action.

There being no further business, the meeting adjourned at 12:38 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair