

State of Texas

County of Potter

City of Amarillo

MINUTES

On the 16th day of December 2020, the Convention and Visitor Bureau Board met at 8:30 AM via Zoom.

Voting Member	Present	No. Meetings Held	No. Meetings Attended
Angela Knapp Eggers	Y	4	4
Vic Ragha	Y	4	4
Phyllis Nickum	Y	4	4
Beth Duke	Y	4	4
Bobby Lee	Y	4	4
Christy King	Y	4	4
Diane Baker	Y	4	4
Elaine Hays	Y	4	4
Jason Fenton	Y	4	3
Payal Nathu	Y	4	4
Sherman Bass	Y	4	4

Also present was Leslie Schmidt, Sr. Assistant City Attorney

ITEM 1: Call to order. Angela Knapp Eggers established a quorum and called the meeting to order.

ITEM 2: Public Forum. There were no comments.

ITEM 3: General Announcements from the Board of Directors. Kashion Smith commented that the regular committee, staff, and financial reports will again be included in the meeting packets in January.

ITEM 4: Minutes. Motion was made by Phyllis Nickum, seconded by Jason Fenton and unanimously carried to approve the minutes of November 18, 2020.

ITEM 5: Consideration and approval: Updates to Articles of Incorporation concerning board appointments. Kashion Smith reported that we are able to amend the Articles of Incorporation. After much discussion, motion was made by Vic Ragha, seconded by Payal Nathu, that the CVB Board appoint and confirm all board seats except the seat held by City Council. All voted in favor except Elaine Hays who abstained. Ex-officio board members did not vote.

The next step will be to discuss at the City Council meeting when it is on the agenda, motion by the CVB Board does not guarantee passage.

ITEM 6: Discussion: CVB Bylaws. Angela Knapp Eggers commented that the bylaws will be impacted by approval of the Articles of Inclusion, therefore it was agreed to table the discussion pending final approval.

ITEM 7: Presentation and discussion: Organizational Chart. Kashion Smith presented two versions of the CVB Organizational Chart. Both versions were discussed, and it was agreed that both are good starting points but it was decided to table further discussion until the Executive Director has been hired.

ITEM 8: Discussion on future meeting dates and possible agenda items. The next meeting date will be January 27, 2021.

ITEM 9: Adjourn. There being no further business, Angela Knapp Eggers adjourned the meeting.

Respectfully submitted,

A handwritten signature in cursive script, reading "Mary Ramirez", positioned above a horizontal line.

Mary Ramirez
Executive Assistant

A handwritten signature in cursive script, reading "Angela Knapp Eggers", positioned above a horizontal line.

Angela Knapp Eggers
CVB Board President