

**Berea Tourism Commission Minutes
Special Called Meeting**

April 29, 2021

VIDEO TELECONFERENCE MEETING PER KRS 61.826

Meeting called to order at 3:34 PM; Patrick Huston presiding.

Commission Members Present:

- Laura Carpenter
- Patrick Huston
- Linda Ross
- Charles Saunders
- Rick Thomas
- Charles Arnold
- Kristy Napier

Support Staff Present:

- Donna Angel
- Daniel Brindley

Visitors Present:

- David Gregory
- Mayor Fraley

Executive Session to Discuss Personnel

Charles Arnold moved to go into executive session; seconded by Rick Thomas. Motion passed Unanimously. Closed session started at 3:36 PM.

Return to Open Session

Laura Carpenter moved to return to open session; seconded by Charles Saunders. Motion Passed unanimously.

Charles Arnold moved to have Nancy Conley accepted into the position as Operations Manager; seconded by Charles Saunders. Motion passed unanimously.

Adjournment

Charles Arnold moved to adjourn; seconded by Kristy Napier. Motion passed unanimously. Meeting adjourned at 4:01 PM.