

Meeting Minutes

The Berea Tourism commissioners met in a special called meeting June 28, 2021 @ 3:30pm for discussion of Personnel:

A quorum being present, the meeting was called to order at 3:35pm:

Commissioners Present:

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

Welcome by Patrick Huston - chair

Roll Call by Patrick Huston - chair

Chair Huston Requested a Motion to be made to go into closed session for personnel discussion of appointing two new hires to Tourism. Motion by: Laura Carpenter 1st and Charles Arnold 2nd, All in Favor: Rick Thomas, Charles Saunders, Charles Arnold, Linda Ross, Kristy Napier, Laura Carpenter:

Request to Return to open meeting: Motion made by: Charles Arnold and 2nd by: Linda Ross All right hands raised for in favor of the return:

Chair Huston asked for a motion for appointing Elizabeth Todd as the new Tourism Program Manager: 1st motion by: Charles Arnold to make provisional offer to Elizabeth Todd as new program manager 2nd by: Laura Carpenter:
All in favor: Rick Thomas, Charles Saunders, Charles Arnold, Linda Ross, Kristy Napier, Laura Carpenter:
Patrick Huston:

Chair Huston asked for a motion for appointing Sarah Stillwell as the new Tourism Media Manager: 1st Motion by Charles Arnold to make provisional offer to Sarah Stillwell as new Media Manager: 2nd by: Kristy Napier and Laura Carpenter at same time:
All in favor: Rick Thomas, Charles Saunders, Charles Arnold, Linda Ross, Kristy Napier, Laura Carpenter:
Patrick Huston:

Request for Adjournment: Motion by Laura Carpenter 2nd by: Charles Saunders: all hands raised for in Favor:

Minutes respectfully submitted by Donna Angel:

