

Special Called Board Meeting-Approved

Date: 2-3-15

Time: 2:00 Pm

Location: Bechtler House

Members Present: Dawn Hemmelgarn, Dan Hegeman, Denise Holland, Richard Lundy, Ann Hutchins, Jamie Harris

Members Absent: Matt Tackett, Jeff Bradley

TDA Staff Present: Michelle Whitaker

Ex- Officos Present: Eddie Holland, Paula Roach

Meeting Called to order: 2:05 pm

Motion to adopt agenda as amended: First: Dan Hegeman; Second: Richard Lundy

Motion to approve Prior minutes: None to approve

Discussion Points:

Motion to enter closed session in accordance with attorney/client privileges- N.C.G.S 143-318-.11(a)(4) :
First: Dan Hegeman; Second: Richard Lundy

Motion to come out of closed session: First: Dan Hegeman; Second: Jamie Harris
No action was taken in closed session.

Michelle Whitaker discussed welcome center flooring

Michelle Whitaker discussed budget line item transfer requests:
\$11,500 To Full-Time Salaries and Related Lines: \$4,000 From Part-Time Salaries; \$7500 From Printing
\$2000 To Office Supplies: \$1000 From Equipment; \$1000 from Dues and Subscriptions
\$2500 To Travel From Dues and Subscriptions
\$28000 To Repairs and Maintenance From Satisfied Lien Revenue

Motion to approve line item transfer requests: First: Ann Hutchins; Second: Denise Holland

Motion to Adjourn: First: Dan Hegeman; Second: Ann Hutchins

Motion Carried

Meeting adjourned: 3:08

Date, time, and location of next TDA Board Meeting:

March 19th, 12noon-4pm

Esmeralda Inn

910 Main St. Chimney Rock, NC 28720