

## **RCTDA September Board Meeting**

September 25th, 2014

**Meeting called to order** at 3:05 p.m. by Dan Hegeman

### **Members present:**

Jamie Harris  
Dan Hegeman  
Denise Holland  
Ann Washburn Hutchins  
Matt Tackett  
Richard Lundy  
Paula Roach (Ex-Officio)

### **Members absent:**

Dawn Hemmelgarn  
Lisa Sullivan  
Ruffin Tanner  
Eddie Holland (Ex-Officio)

### **Agenda:**

Motion to approve: Ann Hutchins, Seconded: Richard Lundy  
Motion Carried

### **August 2014 Minutes**

Motion to accept corrected minutes: Denise Holland, Seconded: Matt Tackett  
Motion Carried

**Conflict of Interest papers were signed by all members present**

### **Board committee Member Appointments:**

Executive Committee: Dawn Hemmelgarn, Dan Hegeman, Denise Holland

Motion to accept new positions: Ann Hutchins, Seconded: Jamie Harris

Motion Carried

Wayfinding Committee: Dan Hegeman (Chair), Ann Hutchins, Matt Tackett, Jamie Harris

Tourism Asset Foundation: Richard Lundy, Matt Tackett

Motion to approve new positions: Denise Holland, seconded: Matt Tackett

Motion Carried

### **Motion to utilize Gould Killian Auditing Services:**

Motion to approve: Richard Lundy, Seconded: Denise Holland

Motion Carried

**Meeting adjourned at 3:45 by Dan Hegeman** (Motion not required due to all Agenda items being completed)