

**MINUTES CALLED BOARD MEETING
MOORESVILLE TRAVEL AND TOURISM AUTHORITY
THURSDAY, MAY 13, 2019
10:00 AM MOORESVILLE CVB, MOORESVILLE, NC**

Present: Ron Johnson, Nick Kothadia, Mitch Abraham, Eddie Dingler, Leah Mitcham

Mr. Johnson called the meeting to order at 10:04 AM. A quorum was present.

1. Approval of Minutes:

Mr. Johnson called for approval of the minutes from the April meeting.

Mitch Abraham made a motion that the minutes be approved.

Eddie Dingler seconded the motion.

The motion passed unanimously and the minutes were approved.

2. Revised Budget FY2019

Mr. Johnson stated the Board needed to vote on revising the FY2019 budget.

Nick Kothadia made a motion to revise the FY2019 budget.

Eddie Dingler seconded the motion.

Mr. Johnson asked for any discussion. There was no discussion.

The Motion passed unanimously.

3. Closed Session

Eddie Dingler made a motion for the Board to go into closed session.

Mitch Abraham seconded the motion.

The motion passed unanimously.

Mr. Johnson invited Leah to take minutes for the closed session.

Nick Kothadia made a motion to come out of closed session.

Mitch Abraham seconded the motion.

The motion passed unanimously.

The meeting adjourned at 10:40 AM.

Respectfully submitted,

Leah Mitcham
Executive Director