

**MINUTES
CALLED BOARD MEETING
MOORESVILLE TRAVEL AND TOURISM AUTHORITY
THURSDAY, SEPTEMBER 23, 2021
9:30 AM CVB OFFICE, MOORESVILLE, NC**

Present: Amit Govindji, Eddie Dingler, Grant Hutcheson, Mitch Abraham, Leah Mitcham,

Guests: Tony Bassat, Nikki Baker, Beau Falgout

1. Call to Order

Mr. Govindji called the meeting to order at 9:36 AM. A quorum was present.

2.a. Consider Adopting Rules of Procedure

Mr. Govindji stated the CVB's attorney had drafted rules of procedure.

Eddie Dingler stated it was a good idea to have the rules of procedure.

Grant Hutcheson agreed with Eddie Dingler.

Mr. Govindji asked for a motion to approve the rules of procedure.

Eddie Dingler made a motion to approve the rules of procedure.
Grant Hutcheson seconded the motion.

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

The motion passed unanimously.

2b. Consider Adopting Revised Bylaws

Mr. Govindji stated the Bylaws will need to be revised once the Town Board approves a resolution to incorporate the new legislation for the Mooresville Travel and Tourism Authority.

3. Adjourn

Eddie Dingler made a motion to adjourn and Mitch Abraham seconded the motion. The meeting adjourned at 9:45 AM.

Respectfully Submitted,

Leah Mitcham
Executive Director