

JOHNS CREEK CONVENTION AND VISITORS BUREAU
MINUTES FROM SPECIAL CALLED MEETING
May 6, 2008

The Johns Creek Convention and Visitors Bureau held a SPECIAL CALLED MEETING on Tuesday, May 6, 2008 at 3:00pm. The meeting was held to hear presentation regarding training opportunities. The meeting was held at 12000 Findley Road, Suite 300, Johns Creek, Georgia and was open to the public.

BOARD PRESENT: Bev Miller, Chairperson
Max Patel, Vice Chairperson
Monte Vavra, Treasurer

CITY STAFF PRESENT: Scott Hastey, Assistant, City Attorney
Joan Jones, City Clerk

CALL TO ORDER: Chairperson Bev Miller called the meeting to order.

REPORTS & PRESENTATION: Diane Stone of Projects Plus presented information regarding a training workshop titled "The ABC's of CVB's" for convention and visitors bureau members. She outlined the various topics covered and answered general questions by the members present.

NEW BUSINESS

PROJECT EXPENDITURES: Discussion was held on how best to determine project expenditures, prioritizing, the criteria of what the CVB will use to determine project expenditures and the identifying this thru the budget. The expenditure for the training workshop was approved. A public notice will be posted once the Workshop is scheduled.

There being no further business, Board Member Patel made a motion to adjourn. Board Member Vavra seconded. The motion carried and the Special Called Meeting was adjourned.

Approved: _____
Bev Miller, Chairperson

Penn Hodge, Secretary