

**CHARLESTON COLISEUM & CONVENTION CENTER /
MUNICIPAL AUDITORIUM BOARD
MEETING MINUTES**

**August 29, 2023 at 4pm
Jordon Board Room**

Members Present:	Tim Brady	Kim Covert
	Carrie Fenwick	Mary Beth Hoover
	Andrew Jordon	Bernie Layne
	Belle Manjong	Brad Marple
	Ben Mishoe	Ronnie Murad
	Andy Richardson	Chad Robinson
	Tessa White	

Others Present:	Patrick Leahy	Veronica Ratcliff
	Andrew Thompson	Betty Tinney

Ms. Fenwick reported that the minutes of the board meetings held on June 27 and August 2, 2023 were distributed prior to the meeting. Mr. Richardson motioned to accept the minutes as distributed. Mr. Brady seconded the motion. Motion approved.

Ms. Tinney gave a financial report for June 2023. After presenting a summary of the report, Mr. Richardson motioned to accept and file the financial report as distributed. Mr. Robinson seconded the motion. Motion approved.

Ms. Tinney then gave a financial report for July 2023. After presenting a summary of the report, Ms. White motioned to accept and file the financial report as distributed. Ms. Covert seconded the motion. Motion approved.

Ms. Fenwick reported that the Personnel Committee had met July 25 and August 29, 2023 prior to the board meeting to discuss the evaluation for Qualitative Measures and determined no changes would be made to the criteria for FY 23-24 and that the full bonus amount would be awarded for FY 22-23.

Mr. Richardson motioned to adopt the recommendation of the committee, making no changes to items 1-6 of the Qualitative Metrics for FY 23-24 and it will remain the same as the previous year. Ms. White seconded the motion. Motion approved.

Mr. Richardson motioned to adopt the recommendation of the committee to approve a passing rating to items 2-6, awarding the full \$5k for each item to OVG. Ms. White seconded the motion. Motion approved.

Mr. Brady stated that it was his recommendation, on behalf of the Charleston CVB, to pass item #1 in the Qualitative Metrics for FY 22-23. Mr. Robinson motioned to accept the recommendation from Mr. Brady. Ms. White seconded the motion. Motion approved.

Mr. Leahy gave a venue report for the month of July 2023. Meeting adjourned.