

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

**September 24, 2024 at 4pm
Jordon Board Room**

Members Present:	Tim Brady	Kim Covert
	Carrie Fenwick	Mary Beth Hoover
	John Ingram	Andrew Jordon
	Bernie Layne	Ben Mishoe
	Ronnie Murad	Eric Nelson
	Andy Richardson	Chad Robinson

Others Present:	Patrick Leahy	Andrew Thompson
	Betty Tinney	

Ms. Fenwick reported that the minutes of the board meeting held on August 27, 2024, were distributed prior to the meeting. Mr. Robinson motioned to accept the minutes as distributed. Mr. Brady seconded the motion. Motion approved.

Mr. Richardson gave a Nominating Committee Report. He stated that the committee, after reflecting on the momentum in place with the existing leadership team, would like to recommend to the full board the nomination of the following to serve for the 2024-25 fiscal year.

Chair – Carrie Fenwick
Vice Chair – Andy Richardson
Treasurer – Eric Nelson
Secretary – Tessa White

Mr. Richardson motioned to approve the leadership team nominations as presented. Mr. Robinson seconded the motion. Motion approved.

Mr. Nelson gave a financial report for August 2024. After a brief discussion Mr. Nelson motioned to accept and file the financial report as distributed. Mr. Richardson seconded the motion. Motion approved.

Mr. Leahy gave a venue report for August 2024. As part of the report, he informed the board that management had provided a proposed rate schedule for their review. Ms. Fenwick stated that a Budget & Rates Committee meeting would be held before the next board meeting.

Next meeting October 29, 2024. Meeting adjourned.