

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**January 7, 2013
GWCC Sales & Event Services Board Room
2:00 p.m.**

Committee Members Present:

David Allman
Anne Hennessy (*by phone*)
Glenn Hicks
Lee Hunter
Tim Lowe, Chair
Doug Tollett

GWCCA Staff:

Dale Aiken
Kevin Duvall
Stephanie Kindregan
Jen LeMaster
Frank Poe
Sherrie Spink

Committee Members Absent:

None

Chair Lowe called the meeting to order at 2:03 p.m. and asked for a motion to approve the November 19, 2012 meeting minutes.

A motion to approve the November 19, 2012 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Anne Hennessy, and unanimously approved.

COMMITTEE ASSIGNMENTS

Due to a number of Board members who have rotated off or retired from the Board over the past year, there are new Board members who need to be assigned to the vacant Board Committees positions. Chair Lowe suggested the following appointments.

Steve Adams – Personnel Committee
Brian Daniel – Food & Beverage Review Committee
Greg O’Bradovich – Centennial Olympic Park Committee, Chair
Bill Rice – Personnel Committee

Chair Lowe will notify these Board members of their Committee assignments.

Stephanie Kindregan will suggest a replacement for Sen. Hamrick on the Personnel Committee once the 2013 GWCCA Legislative Committee has been announced.

Chair Lowe also suggested leaving the Stadium Development Committee’s open position vacant at this time and since the College Football Hall of Fame (CFHOF) project is now under contract, he suggested disbanding the CFHOF Ad Hoc Committee. Frank Poe will contact Taz Anderson, Chair of the CFHOF Ad Hoc Committee, to let him know the Committee has been disbanded.

The Committee felt these assignments were acceptable.

PROJECTS WORK PLAN

Mr. Poe updated the Committee on several meetings held last week relative to the new stadium project and their outcome. He will update the Committee on any future developments.

AMENDMENT TO PREMIUM SEATING BROKERAGE AGREEMENT

This topic was not discussed at today's meeting. It will be carried forward to the next meeting.

There being no further business, the meeting adjourned at 3:15 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair