

**MEETING MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
AUTHORITY BOARD ROOM
June 25, 2019
12:30 p.m.**

The following eight out of fourteen Board members were present:

David Allen	Brian Robinson
Don Balfour	Bill Russell
Brian Daniel	Doug Tollett
Glenn Hicks	
Bill Jones	

Chair Russell called the meeting to order at 12:30 p.m.

APPROVAL OF MINUTES – MAY 21, 2019

A motion to approve the May 21, 2019 meeting minutes was made by Doug Tollett, seconded by Glenn Hicks and unanimously approved.

MAY FINANCIAL REPORTS

Frank Poe called on Terrence Coleman, Director of Accounting, for the review of the May 2019 financial reports.

BUSINESS INTELLIGENCE UPDATE

Mark Koeninger, Director of Business Intelligence and Process Improvements, provided the board with a detailed update on Qualtrics, exploring and identifying the most significant improvements in our business experience.

BC EXHIBIT HALL UPDATE

Otto Johnson, Project Manager, shared with the Board a detailed overview of the BC Exhibit Hall Project with focus on the last six months to present status.

4TH OF JULY UPDATE

Erik Waldman, Director of Special Events, gave a detailed operational overview of the upcoming 4th of July Celebration. This year the event will take place in Centennial Olympic Park.

2019 ANNUAL BOARD OF GOVERNORS PLANNING RETREAT DATES

The Annual Board of Governors Planning Retreat will return to the Historic Barnsley Gardens in Adairsville, GA. The dates are Wednesday, September 18 through Thursday, Sept 19.

The next regular meeting is scheduled for Tuesday, July 30, 2019.

With no further business to discuss, a motion to adjourn was made by David Allen and seconded by Glenn Hicks.

RESPECTFULLY SUBMITTED:

APPROVED:

DEBORAH WADDY
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY