

**MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
SPECIAL MEETING OF THE BOARD OF GOVERNORS
CONFERENCE CALL**

**August 11, 2016
4:00 p.m.**

The following 10 out of 15 Board members were in attendance:

Stan Conway	Tim Lowe
Chris Cummiskey	Andrew MacCartney
Brian Daniel	Bill Rice
Anne Hennessy	Bill Russell
Glenn Hicks	Doug Tollett
Bill Jones	

Treasurer Rice called the meeting to order at 4:04 p.m.

Treasurer Rice asked for a motion to approve the revised 2016 slate officers as presented by the Nominating Committee.

A motion to approve the following revised 2016 slate of was made by Bill Jones, seconded by Chris Cummiskey, and unanimously approved.

*David Allman – Chair
Bill Russell – Vice-Chair
Brian Daniel – Secretary
Bill Rice – Treasurer*

With no further business to discuss, Treasurer Rice asked for a motion to adjourn the meeting.

A motion to adjourn the meeting was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

DALE AIKEN
ASSISTANT SECRETARY

BRIAN DANIEL
SECRETARY