MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING

October 27, 2015
GWCC Sales & Event Services Board Room
11:30 a.m.

Committee Members Present: **GWCCA Staff:**
Glenn Hicks, Member at Large   Dale Aiken
Lee Hunter, Chair   Frank Poe
Tim Lowe, Member at Large
Bill Rice
Bill Russell

Committee Members Absent:
David Allman

Chair Hunter called the meeting to order at 11:34 a.m. and asked for a motion to approve the October 9, 2014 meeting minutes.

A motion to approve the October 9, 2014 GWCCA Executive Committee meeting minutes was made by Tim Lowe, seconded by Bill Russell, and unanimously approved.

At this time, Chair Hunter asked for a motion to move into Executive Session to discuss a personnel issue.

A motion to move into Executive Session for the purpose of discussing and deliberating upon the employment, compensation, and periodic evaluation and rating of a public officer or employee under O.C.G.A. 50-14-3(b)(2) was made by was made by Tim Lowe, seconded by Bill Russell, and unanimously approved.

The regular meeting reconvened at 11:40 a.m.

At this time, Chair Hunter asked for a motion to accept the Personnel Committee's recommendation to recommend extending the Executive Director's current Agreement.

A motion to accept the GWCCA Personnel Committee's recommendation to recommend to the full Board the approval of extending the Executive Director's current Agreement, which ends March 31, 2018, to June 30, 2021 was made by Tim Lowe, seconded by Bill Russell, and unanimously approved.

At this time the Committee was informed that the following four Hotel Developers will be interviewed tomorrow.

Capella
Matthews Southwest
Drew Company
Legacy/Stormont

After completion of the interview process, the interview committee will meet to narrow the field to perhaps two. Staff will report the committee's findings to the GWCCA Development Committee.

With no further business to discuss, the meeting adjourned at 11:55 a.m.

Respectfully submitted: Approved:

_____   _____
Dale Aiken, Assistant Secretary   Presiding Officer