



Whitley County Tourism Board  
September 1, 2009  
6:00 p.m.

Introduction of board members by Pat White, Jr., Whitley County Judge/Executive.

Board appointments by Pat White, Jr., Whitley County Judge/Executive.

Discussion of regular meetings versus special called meetings by Pat White, Jr., Whitley County Judge/Executive.

Discussion of Robert's Rules by Pat White, Jr., Whitley County Judge/Executive.

Motion by Davis, seconded by Neel, to nominate Adam Sulfridge as chairman of the Whitley County Tourism Board, as presented. All voted YEAH!

Motion by Davis, seconded by Freeman, to nominate Jeffrey Gray as temporary treasurer of the Whitley County Tourism Board, as presented. All voted YEAH!

Board agrees to run a claims list through the Whitley County Fiscal Court at present to pay all claims of the Whitley County Tourism Board.

Motion by Cooper, seconded by Neel that the Whitley County Tourism Board meet on the 2<sup>nd</sup> Tuesday of the month at 6:00 p.m. and authorize the payment of the claim for the advertisement of the regularly scheduled meetings.

Motion by Sulfridge, seconded by Freeman, to TABLE passage of the by-laws until next meeting.

Motion by Neel, seconded by Freeman, to nominate Vicki Cooper as secretary of the Whitley County Tourism Board. All voted YEAH!

Motion by Gray, seconded by Neel, to nominate Chris Mahan as Vice Chairman of the Whitley County Tourism Board. All voted YEAH!

Presentation by Alvin Sharp pertaining to adventure tourism in Whitley County.

Motion by Sulfridge, seconded by Cooper to adjourn. All voted YEAH!