

Town of Blowing Rock

**Tourism Development Authority**

**Minutes – February 20, 2006 (Recessed from February 13, 2006)**

**The Town of Blowing Rock Tourism Development Authority met on Monday, February 20, 2006 at 8:00 a.m. in a continuation of a recessed meeting from February 13, 2006. Present were Chairperson Bernard Keele, Vice-Chairperson Kent Tarbutton, Authority members Lynn Drury, Phil Pickett and Keith Tester, and Ex-officio members Scott Hildebran and Margaret Pierce.**

**Call to Order**

Chairperson Keele called the meeting to order and welcomed the Authority members. He announced that the meeting was to discuss the employment of an executive director.

**Closed Session**

Upon motion of Member Tester and second by Member Drury, the Authority convened at 8:10 a.m. in closed session pursuant to - N.C.G.S. 143.318.11 (a)(6) for discussion of qualifications/conditions for employment.

At the conclusion of the discussions, the closed session was adjourned at 9:00 a.m.

Motion by Vice-Chair Tarbutton and seconded by Member Pickett to offer the TDA Executive Director position to Shawn Miller at a beginning annual salary of \$42,000. Motion unanimously approved.

**Other**

The Authority briefly discussed topics for the upcoming TDA Planning Retreat to be held on Monday, February 27, 2006 at 8:30 a.m. at Chetola Resort. Topics to be reviewed include – TDA funding process, Board relations, marketing partnership opportunities, and Overall TDA direction.

## **Adjournment**

With no further business, motion by Member Drury and seconded by Member Pickett to adjourn the meeting. Motion unanimously approved. Chairperson Keele adjourned the meeting at 9:20 a.m.

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Bernard Keele, Chairperson

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Scott E. Hildebran, Secretary