

**Meeting of the Board of Directors of the
College Park Destination Marketing Organization, Inc.
January 28, 2016**

Board Members Present: Mercedes Miller (Presiding), Donelle Zunker, Ken Allen, Ray Robichaud, Stephanie Thompson, Daniel Summers Jr., LaVerne Brown, Linda Montgomery, Tony Morrow, Kevin Bird, David Gleim, Juliet Hall

Absent: Lonnie Kirk

Others present: Cookie Smoak, LaShanta Taylor, Andria Towne, Ken Winkler (DMO Legal Counsel)

Mercedes Miller called the meeting to order at 5:05 PM.

Approval of Agenda

Donelle Zunker made a motion to approve the agenda. Kevin Bird seconded the motion. All voted in favor.

Approval of Meeting Minutes

Tony Morrow moved that the November 2015 meeting minutes be approved; Kevin Bird seconded the motion. All voted in favor.

Chairperson's Report

Mercedes Miller thanked everyone for their support during the past year. She enjoyed being the Chairperson but was not running for reelection.

Election of 2016 Executive Committee of the Board of Directors

The election was observed by Ken Winkler, legal counsel for the DMO.

Mercedes Miller nominated Donelle Zunker for Chairperson. No other nominations were made. Donelle Zunker was elected Chairperson.

Mercedes Miller nominated Ken Allen for a second term as Vice Chairperson. Daniel Summers, Jr. nominated himself for Vice Chairperson.

Votes for position of Vice Chairperson were as follows:

7 votes for Ken Allen: Donelle Zunker, LaVerne Brown, Linda Montgomery, Kevin Bird, Mercedes Miller, Tony Morrow, Ken Allen

2 votes for Daniel Summers, Jr.: Daniel Summers, Jr., Dave Gleim

Not present at the time of voting: Ray Robichaud, Juliet Hall, Stephanie Thompson

Ken Allen was elected Vice Chairperson.

Daniel Summers, Jr nominated Ray Robichaud for a second term as Treasurer. No other nominations were made. Ray Robichaud was elected Treasurer.

Daniel Summers, Jr. nominated himself for Secretary. No other nominations were made. Daniel Summers, Jr. was elected Secretary.

President's Report

Cookie Smoak gave a few highlights from the past few months. YTD performance and other significant events were presented at the Joint Meeting with the Cities of East Point and College Park (which followed this meeting at 6:30PM).

Cookie also discussed the necessary amendments to the bylaws as a result of the updated rebranding of the organization to include the City of East Point and other cities in the future.

Vote to amend Section 1.1 of the bylaws to change the legal name of the organization to ATL Airport District Destination Marketing Organization, Inc.

Daniel Summers, Jr. made a motion to amend the by-laws as noted above. Ken Allen seconded the motion. All voted in favor.

Vote to amend Section 4.2 of the bylaws to increase the number of members of the Board of Directors to "up to fifteen (15) members" and to include language regarding the remaining position being reserved for representatives of additional cities and/or municipalities

Ken Allen made a motion to amend the by-laws as noted above. Daniel Summers, Jr. seconded the motion. All voted in favor.

Vote to remove Section 6.1 of the bylaws regarding the establishment of an Audit Committee

Dave Gleim made a motion to remove Section 6.1 from the bylaws. Ken Allen seconded the motion. All voted in favor.

Ray Robichaud and Juliet Hall were not present at the time of voting.

Mercedes Miller continued her Chairperson's Report by giving a few updates regarding the City of College Park. Discussion followed about future development in College Park and East Point.

Board members were asked to complete the annual Conflict of Interest form and W-9.

The meeting was adjourned at 6:03PM.