

**MINUTES OF A SPECIAL MEETING OF THE
ANDERSON MADISON COUNTY VISITORS
AND CONVENTION BUREAU COMMISSION**

Date: March 17, 2022

A special meeting of The Anderson Madison County Visitors and Convention Bureau Commission (the Commission) was held at the office of the Commission on the 17th day of March, 2022. All Commission present in person waived any irregularity of the holding of the meeting at said time and place and consented to the transaction of any and all business that might properly presented to the meeting.

The President, Marj Shell, presided as Chairman of the meeting, and Rick Fulaytar acted as Secretary of the meeting. At the request of the Chairman, the Secretary read the roll call of the Commission, which roll call disclosed that a quorum of Members were present.

Since a quorum was present, the Chairman announced that the meeting was open for business and called the meeting to order.

The Chairman announced that the purpose of the meeting was to consider revising the Rules of Procedure of the Commission.

The Chairman advised that the Rules of Commission were last revised by Amendment in June, 1997. Since the date of the last updates and revisions, the nature and extent of the responsibilities of the Commission had increased significantly, and Procedures should be updated to reflect the current status of the Commission.

After a full and thorough discussion, the following resolution amending the Rules of Procedure was adopted by unanimous consent:

"BE IT RESOLVED that the Rules of Procedure shall be revised and amended as follows:

1. Article III, Article V, Section 1 and Section 4, Article VII, Section 5 are amended to reflect the correct Madison County Ordinance as 2-0-82.
2. Article VI, Section 6 to remove "All members of the Commission must be physically present in order to vote.", as that conflicts with the addition of Article VI, Section 7 Meeting Remotely.
3. Article VI, Section 7 has been added to include Meeting Remotely and its criteria
4. Article VIII, Section 1 is deleted, and the following provision is inserted in lieu thereof:

Section 1. Three (3) individuals chosen by the Commission from its members, may attend the Bureau Board meetings as ex-officio and

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nonvoting members.

5. Typos and grammatical errors were addressed.

Before meeting adjournment, all present Commission members were sworn in by Jill Scott, Notary Public

There being no further business to come before the Special Meeting, the meeting was adjourned sine die.

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COMMISSION MEMBERS PRESENT AND APPROVING:

Marj Shell

Rick Fulaytar

Ramiro Rincones, Jr

Darla Sallee

Janet Stover

This Instrument Prepared By:

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