



Minutes

January 8, 2019 – 1st Quarter Board Meeting

Chairman Richard York called the meeting to order. Those present were George Slusser, Richard York, Johnny Chastain, Jim McKnight, Richard Wagner, Frankie Rigdon, Marilyn MacNeill, Darren Danner, Lynn Doss, Sydney (The News Observer), and Maria Kidder (Fannin Sentinel)

Agenda

Chairman Richard York presented the agenda. Executive Director, Christie Gribble, said that Billie Queen resigned from the board and her position as chairwoman in December due to family obligations. Richard York stepped in as Chairman since he was Vice Chair. Johnny Chastain made a motion to approve the agenda, and Jim McKnight seconded the motion - unanimously approved as read.

Minutes

Chairman Richard York presented the minutes from the last quarterly meeting, which was August 7, 2018. Marilyn MacNeill made a motion to approve the minutes, and Jim McKnight seconded the motion - unanimously approved as read.

Financial Statements

Chairman Richard York presented the financial statements. Frankie Rigdon made a motion to approve the financial statements, and Jim McKnight seconded the motion – unanimously approved.

Strategic Plan

Executive Director, Christie Gribble, presented the board with the 3-year strategic plan from the October 2018 planning session with TVA. The board was asked to vote to adopt the plan. Johnny Chastain made a motion and Marilyn MacNeill seconded – unanimously approved.


Economic Development Report

Executive Director Christie Gribble presented the director's report / 2018 annual summary. See Director's report attached. See Prospect report attached.

Adjourn

Chairman Richard York asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Richard Wagner seconded the motion – unanimously approved.


Richard York, Chairman


Richard Wagner, Secretary/Treasurer