

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

JULY 30, 2013

The McKinney Convention and Visitors Bureau Board met for a special meeting at the MCVB Conference Room, 200 West Virginia Street, McKinney, Texas on July 30, 2013 at 7:30 a.m.

Board members present: George Lodge, Trae Gardner, Angie Bado, Michael McEntire, and Steve Conlin.

Absent: Linda Fogg, Shqiprim "Doc" Vranici, Erica Carver, and Sharon Dill.

Guests: Councilman Randy Pogue .

At 7:38 a.m. board chair Bado called the board meeting to order and then recessed the meeting into executive session in Accordance with the Texas Government Code: A. Section 551.074. Personnel Matters * Executive Director/Interim Executive Director.

Board chair Bado recessed to the open session 8:01 a.m.

Board members unanimously approved the motion by board member Michael McEntire, seconded by board member Steve Conlin, to approve item discussed in executive session.

Board members unanimously approved the motion by board member Steve Conlin, seconded by board member Trae Gardner, to adjourn. The meeting was adjourned at 8:02 a.m.

ANGIE BADO
Chair