

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

APRIL 8, 2013

The McKinney Convention and Visitors Bureau Board met for a Special Meeting at the MCVB Conference Room, 200 West Virginia, McKinney Texas on April 8, 2013 at 7:30 a.m.

Board members present: George Lodge, Trae Gardner, Angie Bado, Michael McEntire, Shqiprim "Doc" Vranici, Erica Carver, and Sharon Dill.

Absent: Linda Fogg and Steve Conlin.

Board chair Bado called the MCVB Special Board meeting to order at 7:30 a.m. Guests were: Mayor Bryan Loughmiller, Councilman David Brooks, and Councilman Roger Harris.

13-345 Consider/Discuss/Act on Amendments to the McKinney Convention and Visitors Bureau Bylaws. Board chair Bado asked Board member Vranici to review and highlight the revisions of the proposed MCVB bylaws and opened the floor for discussion. Board members unanimously approved the motion by Board member Michael McEntire, seconded by Board member Shqiprim "Doc" Vranici, to approve the amended MCVB bylaws with revisions as discussed during meeting and as presented.

Board members unanimously approved the motion by Board member Michael McEntire, seconded by Board member Trae Gardner, to adjourn the MCVB Special Meeting. The meeting was adjourned at 8:24 a.m.

ANGIE BADO
Chair