

The mission of the McKinney Convention and Visitors Bureau is to market McKinney as the Destination of Choices

**MCKINNEY CONVENTION AND VISITORS BUREAU BOARD
EXECUTIVE SESSION MEETING**

May 16, 2012

The MCVB Board met for a Special Meeting in the McKinney Convention & Visitors Bureau conference room on May 16, 2012.

Present were: Directors Tim Baker, Linda Fogg, Michael McEntire, George Lodge, Erica Tate, Trae Gardner. Human Resources Director Tadd Phillips. Mayor Brian Loughmiller and Mayor Pro Tem Travis Ussery

There were no guests present.

Call to Order

Board Director Baker called the meeting to order at 8:00 a.m. after determining a quorum present.

Director Baker recessed the meeting into executive session at 8:01 a.m. per Texas Government Code Section 551.074 Personnel Matters, as listed on the posted agenda. Board Director Baker recessed to the open session at 9:30 a.m.

ADJOURN

Board Director Baker adjourned the meeting at 9:30 a.m.

Tim Baker
Board Director

Date