



Minutes

Development Committee Webinar

November 14, 2016

10:00 – 11:00 AM (EST)

Members Present:

Tim McGinn, Chair
Chuck Gullledge, Vice Chair
Darryl Boyce
Ken Cooper
Derek Crowe
Jim Fields
Bill Harrison
Mark Miller
Darrin Nutter
Tom Watson
Jim Wolf
Walid Chakroun, Coordinating Officer

Guests:

Luke Driscoll, CCS Consultant
Camille Johnson, CCS Consultant

Staff:

Kim Mitchell, Chief Development Officer
Margaret Smith, Development Manager

I. Call to Order / Roll Call / Introduction of Guests

Tim McGinn called the meeting to order at 10:00 AM and thanked everyone for joining the webinar. Kim Mitchell called roll and had guests announce themselves.

II. Review of the Agenda

There were no additions or changes to the agenda.

III. Review Feasibility Study Final Report

Tim McGinn thanked those who were interviewed as part of the Feasibility Study for their time and participation. He then invited Darryl Boyce (campaign subcommittee chair) to introduce the consultants.

Darryl invited members to ask questions and provide feedback throughout the presentation and invited Luke and Camille to begin their presentation.

The consultants went through the report (attached).

IV. Next Steps

Tim told the group that the Development Committee ExCom was meeting that afternoon to discuss how to proceed and said that the Final Report would be presented to the Board and BOD ExCom in the near future. The next update will be at the Winter Meeting.

V. Closing Remarks

Tim thanked everyone for their time and the meeting was adjourned.