

OCTVB Board Meeting Minutes
Thursday, August 4, 2022 | 5:30 pm
OSB Headquarters | Watkinsville, GA

In attendance: Dean Bright, Casey Deming (via phone), Candice Meeler, Stephanie VanDyck, and Deesha Hagwood, Amber Deutsch

Absentees: Sarah Cumuze

Casey Deming called the meeting to order at 5:40 p.m.

Candice Meeler moved to approve July Meeting Minutes; Dean Bright seconded—none opposed

1. Financial Update – Candice Meeler told the board that has had an issue getting in touch with Mark Hardison for the audit.

Casey Deming moved to give Candice Meeler full discretion in finding and retaining an new auditor option; Deesha Hagwood seconded—none opposed

2. Directors Job Description

Casey told the board that we need our Director position to spend more time managing and strategically planning than designing and placing marketing. He said Kristy was great with the Marketing, but we can also outsource those responsibilities to free up the Director's time. Deesha Hagwood mentioned that it hard for two people to oversee all that comes with the job and run Eagle Tavern. Dean Bright mentioned why not ask the County about keeping 1 FT position in the Director and supplementing with 2-3 PT employees. Candice Meeler mentioned that she believed JoAnn would likely be on board with PT work.

Dean Bright motioned for the board to go into Executive Session; Amber Deutsch seconded—none opposed

Board entered Executive Session at 6:36 p.m.

Board exited Executive Session at 6:49 p.m.

The Board changed some of the wording in the current job description to highlight that the position is expected to manage and oversee some of the responsibilities instead of create and produce them. Candice will retype the job description and send around to the board this weekend with the goal of being getting it to the County's HR by Monday, August 8. The board would like to evaluate what has been received after Friday, August 19. Casey will ask Justin about PT staff in the meantime. The goal would be to have a subcommittee host interviews the week of August 22-26, and meet again at the end of August to finalize candidates.

Dean Bright motioned to adjourn the meeting; Amber Deutsch seconded—none opposed

Meeting adjourned at 6:55 p.m.