GEORGIA TOURISM FOUNDATION GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT TOURISM DIVISION

Savannah Economic Development Authority 906 Drayton St. Savannah, GA 31401

> Monday, December 5, 2022 2:00 pm - 5:00 pm

Compiled by:

Georgia Tourism Foundation Secretary Georgia Department of Economic Development Tourism Division 75 Fifth Street N.W., Suite 1200 Atlanta, Georgia 30308

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Board Meeting - December 5, 2022 Pursuant to notice duly given, the Board of Directors of the Georgia Tourism Foundation met on

Georgia Tourism Foundation

December 5, 2022, 2:00 p.m. at Savannah Economic Development Authority's office in Savannah, GA. **Attending Board Members**

Joe Akers

David Friederich Jay Markwalter

Mark O'Brien

Kal Patel Marisa Simpson

Scott Tigchelaar Paul Cramer Dave Snyder

Mat Swift Via Zoom:

Jake Carter Liz Crisafi Cynde Dickey **Brian Davis**

William Pate

Atul Patel Allan Vella **Special Guests**

Joe Marinelli, Visit Savannah

GDEcD Attendees

Mark Jaronski Meggan Hood

Minutes

Michael Owens, Tourism Leadership Council

2:02 – Chairman Simpson opened the meeting.

2:04 - Board reviewed minutes from August, Mat Swift motioned for approval and Dave Snyder seconded. The August minutes were approved by board.

2:06 - Paul Cramer motioned to approve the meeting agenda, David Friederich seconded. The board approved the agenda.

2:07 – Kal Patel welcomed the group to Savannah and gave an overview of his business, Image Hotels. Then introduced Joe Marinelli and Michael Owens.

2:11 – Joe and Michael gave a Savannah welcome and overview of the community's tourism industry.

2:50 - Meggan Hood presented Explore Georgia marketing overview, followed by group discussion and questions.

3:45 - Break

3:55 - Dave Snyder gave an overview of his business, Halyards Restaurant Group.

4:00 - Mark Jaronski reviewed the status of the foundation's FY23 plan of work.

4:45 – Mark then reviewed additional items, including Governor Kemp's swearing-in and our next meeting in Columbus.

5:07 - Final remarks given by Chairman Simpson, along with a call to adjourn the meeting.

Respectfully Submitted:

Marisa Simpson Board Chairman

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Meggan Hood

Board Secretary