



Charlotte Regional Visitors Authority
Special Called Meeting of the Board of Directors
Wednesday, December 7, 2011 – 2:00 PM
Charlotte Convention Center
Executive Conference Room

Attending Via Teleconference: Russ Sizemore, Larry Huelsman, Rai Glover, Paul Jamison, Derick Close, Joe Hallow, Mike McGuire, Vinay Patel, Geoff Durboraw, Chuck Allen, Tom Sasser (2:04), and Will Miller (2:05). Absent: Tom Manno.

Staff in Attendance: Mike Crum

Others in Attendance: Cameron Furr, CRVA Attorney with Grier, Furr & Crisp; Michael Andrea, Where Magazine; Erik Spanberg, Charlotte Business Journal.

Meeting Called To Order: Chairman Hallow called the Special Called Meeting of the CRVA Board to order at 2:01 PM.

Approval of Hiring of Tom Murray as CRVA Chief Executive Officer: Chairman Hallow began the agenda by noting that the purpose of the meeting was the appointment of Tom Murray as the Chief Executive Officer of the CRVA. He informed the Board that Mr. Murray was in Charlotte and in the process of assuming his responsibilities as CRVA CEO. The Chairman thanked Rai Glover for chairing the search effort and for the integrity, discipline and objectivity she brought to the search and evaluation process. Ms. Glover thanked the Chairman for his kind words and support and said it had been a pleasure working with the Board members and civic leaders who had assisted in the search. Mr. Hallow made a motion for the CRVA Board to formally approve the hiring of Tom Murray as Chief Executive Officer. Mr. Sasser seconded the motion. For: Sizemore, Huelsman, Glover, Jamison, Close, Hallow, McGuire, Patel, Durboraw, Allen, Sasser, and Miller. Against: None.

Although Mr. Murray was not present, Chairman Hallow welcomed Mr. Murray to Charlotte and the CRVA, and conveyed his congratulations and best wishes to Mr. Murray on behalf of the Board. Mr. McGuire requested that the Staff forward Mr. Murray's contact information to the Board.

There being no further business, the Called Meeting of the CRVA Board was adjourned at 2:07 PM.

Respectfully Submitted,

Rai Glover
Secretary