

minutes

DACC Business Recruitment and Incentives Committee		
02.20.2015	7:30 a.m.	DACC Conference Room "B"
Meeting called by	Co-Chair, Stan Shepherd	
Type of meeting	Business Recruitment and Incentives Committee	
Facilitator	Co-Chair, Stan Shepherd	
Note taker	Anne Benton	
Adjourned	8:30 a.m.	
Attendees	Robbie Bennett, Stan Shepherd, Hugh Hollar, Mike Holliman, Eric McIntyre, Anne Benton	
Minutes of Previous Meeting		
1 minute	Stan Shepherd	
Discussion	Due to an equipment malfunction, there are no minutes from the last meeting.	
Conclusions	Minutes were not able to be approved.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Stan Shepherd	
Discussion	None	
Conclusions	Agenda of February meeting approved. Motion: Hugh Hollar/Second: Mike Holliman	
Action Items	Person Responsible	Deadline
None	Anne Benton	N/A
Old Business		
58 Minutes	Robbie Bennett	
Discussion	<ul style="list-style-type: none"> SRS CRO funding of the Thurmond Dam economic impact analysis was discussed. Marketing Trip: there is an opportunity to participate in the Georgia Cyber mission to Israel in March; it is an 8-day trip; budget for the trip was discussed - can use SRS CRO matching funds and possibly a Georgia scholarship to help fund. The total trip should cost around \$8,000.00. 	
Conclusions	Marketing Trip to Israel budget approved for up to \$3,500.00. Motion: Mike Holliman/Second: Eric McIntyre and Hugh Hollar	
Action Items	Person Responsible	Deadline
Board Approval for Israel marketing trip budget, see above.	Robbie Bennett	February Board Meeting

minutes

New Business		
0 Minutes	Robbie Bennett	
Discussion	None	
Action Items	Person(s) Responsible	Deadline
Updates		
0 minutes	Robbie Bennett	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Next Meeting	
8:30 a.m.	Next Meeting : April 17 th , 2015	