SUMMARY OF CHANGES

ARTICLE IV

Section 2 - The Tourism Development Advisory Board shall organize and elect a Chairman and Vice-Chairman annually at the regular meeting in the month of January February. (Page 1)

ARTICLE IV

Section 5 – The Tourism Development Business Operations Specialist Administrative Assistant shall prepare, or cause to be prepared, the Minutes of the Tourism Development Advisory Board, and shall cause proper notice of Board meetings to be disseminated in accordance with the NC Open Meetings Law. (Page 1)

ARTICLE V

Section 6 – The Gaston County Board of Commissioners attendance policy shall apply to the Tourism Development Advisory Board and members of the Advisory Board with insufficient attendance records may be replaced. Any member of a Commission appointed board or committee shall be removed from office if, in a calendar year, he/she: With the exception of medical reasons, any member of a Board of Commissioners appointed body may be removed from office if he/she: (Page 2)

- 1. Is absent (excused or unexcused) from three (3) consecutive board/committee meetings, or
- 2. Has less than a 60% annual attendance record at advisory board meetings

ARTICLE VI

Records

The Tourism Development Business Operations Specialist Administrative Assistant shall maintain files of all studies, plans, reports, and recommendations made by the Advisory Board in the discharge of its duties and responsibilities. All minutes of the Board are public records. An annual report shall be given to the Gaston County Board of Commissioners. (Page 2)

ARTICLE VIII

Committees

Said committees will be established annually at the regular meeting in January February. Each Committee Chair will be selected by the Advisory Board Chairman. The Committee Chair will solicit volunteers from the Tourism Development Advisory Board and/or expand outside of the board to solicit experts in a particular field. (Page 3)