



**Minutes from the  
Regular Yearly Business Meeting of the STAT General Membership  
November 12th, 2019 – Noon  
Snellville City Hall Community Room**

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STAT President Don Britt called the business meeting of the Snellville Tourism and Trade Association (STAT) general membership to order during the regularly scheduled November Commerce Club Meeting.

Don Britt gave a brief overview of STAT and who we are and what we do.

President Britt requested a motion to approve the minutes from the September 3rd, 2019 general membership meeting. Motion to approve September 3rd minutes made by Emmitt Clower, seconded by Tod Warner. Motion to approve passed unanimously.

President Britt mentioned the Treasurer's report and made copies available.

President Britt gave a brief overview of the proposed changes to the Snellville Tourism and Trade Association Bylaws and made copies available. President Britt explained that only Classic and Premium memberships had voting privileges.

He also explained the proposed Code of Ethics and pointed out that copies were available at each table. He pointed out the ballots for voting on the changes to the bylaws, for adopting the new Code of Ethics and the two unopposed Board of Directors seats were available on the tables.

President Britt also noted that of the two Board of Directors' seats up for election; one was for Post 6 presently held by Alice Snipes who is running for reelection, and one was for Post 8 presently held by Kurt Schulz, who is also running for reelection.

He also introduced the Board members who were in attendance. He mentioned the new hotel. President Britt introduced STAT Executive Director, Kelly McAloon and Summer Daniels. He continued to explain more about the organization and mentioned the individual events and activities.

President Britt asked for any questions. There were none.

Kelly McAloon requested comments from Mayor Barbara Bender, Mayor Pro Temp Dave Emanuel, Councilmember Gretchen Schulz, Councilmember Tod Warner, and any present school officials,

President Britt requested a motion to adjourn. Motion made by Dave Emanuel, seconded by Emmitt Clower. Motion to approve passed unanimously.

**Results of the Election:** As of the election on November 12th, 2019, STAT had a total of 65 total members eligible to vote. According to our bylaws we need 20% for a legal election. So we needed 13 voters for a legal election. We had 24 eligible members present. We had 23 votes to approve the changes to the STAT bylaws dated November 12th, 2019. We had 23 votes to approve the new Code of Ethics dated November 12th, 2019. There were 23 votes to reelect Alice Snipes for Post 6 of the STAT Board of Directors. There were 23 votes to reelect Kurt Schulz for Post 8 of the STAT Board of Directors.

***The changes to the Snellville Tourism and Trade Bylaws dated November 12th, 2019 was approved. The Code of Ethics dated November 12th, 2019 were adopted. Alice Snipes was reelected to Post 6 of the STAT Board of Directors. Kurt Schulz was reelected to Post 8 of the STAT Board of Directors.***

*Don Britt, President*

*Kathy Emanuel, Secretary*