

## 24HourDallas Member Meeting – July 7<sup>th</sup>, 2021 at 12:00 P.M.

### 1. Member Roll Call:

Randall White	Dimitrios Mastoras, Safe Night LLC
Gary Sanchez, Visit Dallas	Isabel Lee-Rosson, Nasher Sculpture Center
Gary Sanchez	Audrie Austin
Bryan Tony, BGT Strategies	Phillip Honore, West End Association
David Askenase	Mark Schacht, Virgin Hotel Dallas
Keith Foster	Wes Hoblit
Keith Foster, BKD LLP	Rachel Rushing
Tony Stewart	Rhiannon Martin
Dillon Baxter, PlantSwitch	Kyle Ogden
Chris Heinbaugh, AT&T Performing Arts	Marcela Ceccacci
Jake McCall	Carl Simpson
Carolyn Dent, Omni Dallas	Mary Abrams.
Heather McNair	Reuben Lael
Matthew Jones, Directions Consulting Group	Jen Sierra
Michelle Mew	Chrstian Huber
Augustine Jalomo	Monika Muller

### 2. Action Items

- A. In our bylaws under “Article VI. Meetings of Board, Section 1. Regular Meetings,” it currently reads *“Regular meetings of the board shall be held monthly except for the months of August and December.”* The Governance and Nominating Committee moves to amend that to read *“Regular meetings of the board shall be held at least every other month except for the months of August and December.”* The Committee’s rationale is that with all our other committee meetings, monthly board meetings are excessive.
  - i. Keith Foster Motion, David Askenanse 2<sup>nd</sup>
  - ii. Unanimous Approval
- B. Related, in our bylaws under “Article V. Board of Directors, Section 2. Number, Tenure, Requirements, and Qualifications,” it currently reads *“Each member of the board of*

*directors shall attend at least seven (7) meetings of the board per year.” The Governance and Nominating Committee moves to amend that to read “Each member of the board of directors shall attend at least 75% of called meetings of the board per year. ”*

- i. Keith Foster Motion, 2<sup>nd</sup> by Dimitrios Mastoras
- ii. Unanimous Approval

C. In our bylaws under “Article VIII. Committees. Section 4. Communications and Public Relations Committee,” the Governance and Nominating Committee moves to amend all references of “Communications and Public Relations Committee” to simply “Communication Committee.” The Governance and Nominating Committee’s rationale is that this will bring the Communication Committee’s work in line with our strategic plan which designates public relations as function of our overall communications plan.

- i. Keith Foster Motion, 2<sup>nd</sup> by Gary Sanchez
- ii. Unanimous Approval

### **3. Guest Speakers**

A. Sunil Sharpe – Dublin, Ireland, United Kingdom

- i. [Give Us The Night](#)

B. Mathiew Grondin – Montréal, Quebec, Canada

- i. [MTL 24/24](#)

### **4. Meeting Adjourned – 1:05 P.M.**

These minutes were approved by a quorum of members attending our Sept. 8 Quarterly Member Meeting.