

## CTA Board Meeting Minutes September 11, 2019

Attending were:

CTA President Lee Ann Bain, Treasurer Robin Hillyer-Miles, Vice-President Julia Fox, Member-At-Large Broderick Christoff, Member-At-Large Jay Walker, Member-At-Large Adam Levine, Member-At-Large Pat Mellen, Secretary Serge Polyachenko

### Previous Business:

1. A community service proposal to assist a cleanup with the Mills House Hotel did not pass. There were 3 votes for the motion, 3 opposed & 2 votes abstained
2. A proposal for the production of CTA Lanyards was approved. There were 7 votes for and 2 votes against.
3. A motion to conduct a tour guide survey was approved with 7 votes for & 2 votes abstained.

### Current Business:

1. The minutes of the previous board meeting were approved unanimously.
2. To get tour groups back to the National Parks, a motion was unanimously approved to contact the head state office in Columbia and present a plan that will hopefully reverse the situation of guides not being able to currently give tours at the fort.
3. 24 members have been removed from the organization due to non-renewal of their membership dues. Board members agreed to reach out to those of the 24 that they knew to see if they could encourage them to renew their membership. Keith Purdy was approved to retain his membership due to his health issues.
4. The CTA survey results were reviewed & unanimously approved for use in dealing with the City. The results will also be shared with the CVB, Tourism Commission, Preservation groups and maybe neighborhood associations.
5. A \$600 payment was unanimously approved to get an online payment feature fixed on the CTA website.
6. The National Convention has only 9 attendees registered so far, methods to improve attendance have been discussed. Treasurer Robin Hillyer-Mils will create the marketing pieces for CTA to use to advertise the convention.
7. The Treasurer reported that the CTA has \$10,933.16 in its account. Also, options for online payment such as Square, Stripe & BLU Pay are being explored.
8. The Vice President outlined the schedule for upcoming CTA Meetings up to March of 2020.
9. The update on the historical markers at White Point Gardens is that Senior Curator Grahame Long will compose the text of the correction. If funding is unavailable to make the change, then the incorrect marker will be removed.

10. The next CTA election is scheduled for January 2020. The positions that are up for reelection are President, Treasurer & three Members at Large.