

FLORIDA TOURIST DEVELOPMENT TAX ASSOCIATION
Minutes for Emergency Board Meeting
October 28, 2008 by
Internet Email

President Tim Parks announced our Treasurer Christina Sheffield has resigned as of October 20, 2008. Tim notified the board by email. He asked if there was a Regional Director willing to assume the position of Treasurer as per Article V of the Association's Bylaws.

Joanna Young volunteered to take over the vacancy. Jerry Rhodes made the motion to accept her nomination and Joyce Sunday seconded the motion. The Board voted unanimously to appoint Joanna Young, Region 2 Director to also fill the position of Treasurer until the next election.

Effective this date, the officers and Directors of the Florida Tourist Development Tax Association consist of:

1. Tim Parks – President
2. Artis Dukes – Vice President
3. Anne Rose Farr – Secretary
4. Joanna Young – Treasurer and Region 2 Director
5. Joyce Sunday – Region 1 Director
6. Jerry Rhodes – Region 3 Director
7. Scott McAlister – Region 4 Director
8. Randall Luechauer – Region 5 Director

Respectfully submitted, Anne Rose Farr, Secretary

Unanimously approved by email vote October 31, 2008

Tim Parks, President