

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**September 23, 2014**

The members of the North Georgia Mountain Authority held its regularly scheduled meeting in the Oak Hall at Amicalola Falls Lodge, Dawsonville, Georgia.

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Bill Jones, III  
Ray Lambert  
Robert Leebern, Jr.  
Philip Wilheit, Jr.

**Staff:**

Homer Bryson  
Becky Kelley  
Wally Woods  
Bill Donohue  
Ronnie Phillips  
Carol Jackson  
Brenda McMillian

**Board Members Not Present:**

Dwight Davis  
Aaron McWhorter

**Visitors:**

Heath Carter, Coral Hospitality  
Tanisha Thomas, Office of the Attorney General

**CALL TO ORDER**

Chairman Addison called the meeting to order at 11:30 a.m. and requested a motion to approve the June 24, 2014 Minutes. A motion was made by Mr. Jones, seconded by Mr. Yancey and unanimously approved.

Chairman Addison called on Bill Donohue. Mr. Donohue referred to his report dated September 15, 2014.

Heather Carter with Coral Hospitality presented Coral's Marketing Update and rebranding ideas. Coral will work with State Parks to tie all the State owned properties together.

Tanisha Thomas presented brief comments from the Attorney General's office.

Chairman Addison thanked Tanisha Thomas for attending the meeting and working with NGMA on the contracts. Thank you to Bill Donohue for getting all this work done.

NGMA MINTES  
September 23, 2014

Mr. Donohue advised the Board on Ronnie Phillips upcoming Disability Retirement and thanked Mr. Phillips for his years of service and hard work.

Mr. Donohue expressed NGMA's gratitude to AAG Thomas for her very timely and efficient work.

The meeting adjourned at 11:54 a.m.

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Nancy Addison, Chairman

ATTEST:

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Bill Donohue, Executive Director