



SISTER CITIES PROGRAM

MINUTES MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 15, 2023
12:00pm – EDA Boardroom

- I. Welcome
 - a. Roll Call:
 - i. Present: Dick Pelley, Victoria White, Mike Keith, Austin Fesmire, Lindsey Ferguson, Becky Simpson, and Betty Ruleman
 - ii. Absent: None
- II. Approval of Minutes
 - a. Motion was made by Dick Pelley, seconded by Becky Simpson, for the approval of minutes of the November 28, 2022 meeting.
Motion carried
- III. Reports
 - a. Financial update was given by Mike Keith
- IV. New Business
 - a. Clarify Purpose and Goals for the Athens Isahaya Sister City Committee - Discussion
 - b. Discuss US Student Visit to CG in 2024 – Begin presentations to teachers and County officials
 - i. Motion was made by Mike Keith, seconded by Lindsey Ferguson, to request the Athens Parks Foundation to ask McMinn County of donation to Sister Cities for additional funding.
Motion carried
 - c. Discuss Chinzei Gakuin Visit for July 2023
 - i. Motion was made by Lindsey Ferguson, seconded by Becky Simpson, for \$1,200 for two meals for outside excursions.
Motion carried
- V. The meeting adjourned

Approved:

Betty Ruleman, Secretary

Date