

CALL TO ORDER

Chairman Himanshu Karvir

Call to Order the Virtual Joint Special Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation

BCTDA ROLL CALL

Chairman Himanshu Karvir

- Vice Chairman Gary Froeba
- Leah Ashburn
- Andrew Celwyn
- Brenda Durden
- John Luckett
- John McKibbon

- Kathleen Mosher
- James Poole
- Buncombe County Commissioner
 Joe Belcher
- Asheville City Councilmember Julie Mayfield (absent)
- Chairman Himanshu Karvir

CEO SEARCH TIMELINE

Vice Chairman Gary Froeba

- April Explore Asheville President & CEO Stephanie Brown announced her resignation effective June 30, 2020
- May The BCTDA contracted with SearchWide Global, a firm with expertise in recruiting tourism industry executives, to coordinate a nationwide CEO search

June

- -The BCTDA appointed a 10-member CEO search committee consisting of industry and business leaders and elected officials
- -SearchWide Global hosted over 100 stakeholder interviews
- -Significant interest in the position was received

CEO SEARCH TIMELINE

Vice Chairman Gary Froeba

- July
 - -Interim Executive Chris Cavanaugh began on July 1
 - -Position overview was finalized
 - -Preliminary candidate vetting took place
- August Search committee narrowed field to 12 candidates; vetting continued
- September
 - In-person interviews were held with six candidates
 - -Three candidates returned to Asheville for final interviews and presentations
 - -Search committee voted to select a new CEO from the three finalists
- October Special board meeting was scheduled to officially hire the new CEO

ABOUT VICTORIA "VIC" ISLEY

Vice Chairman Gary Froeba

- Vic Isley graduated from the University of North Carolina at Chapel Hill with a B.S. in Business Administration/ Marketing
- Began career in tourism in mid-1990s at the Durham CVB as Director of Marketing & Communications
- Held senior executive positions at the Tampa Bay CVB and Destination DC in Washington, DC
- Former COO at Destination Marketing Association International (national association of CVBs), and Executive Director of the DMAI Foundation



ABOUT VICTORIA "VIC" ISLEY

- Currently serves as Chief Sales and Marketing Officer for the Bermuda Tourism Authority, overseeing a \$25 million budget and staff of 19 in the New York City office
- Highly sought-after public speaker, recognized for her knowledge, expertise and evolving perspective of destination marketing
- Named one of the Top 25 Extraordinary Minds in Hospitality & Travel Sales Marketing by Hospitality Sales and Marketing Association International (HSMAI) in 2016



SEARCH COMMITTEE THANKS

Chairman Himanshu Karvir

Gary Froeba (Committee Chair) | BCTDA Vice Chair and Managing Director of The Omni Grove Park Inn **Himanshu Karvir** | BCTDA Chair and President & CEO of Virtelle Hospitality **Jane Anderson** | Executive Director of the Asheville Independent Restaurant Association **Joe Belcher** | Buncombe County Commissioner and BCTDA ex-officio/non-voting member **Kit Cramer** | President & CEO of the Asheville Area Chamber of Commerce **John Ellis** | Retired Managing Director of the Diana Wortham Theatre and past BCTDA member Julie Mayfield | Asheville City Councilmember and BCTDA ex-officio/non-voting member **John McKibbon** | Chairman of McKibbon Hospitality and BCTDA member **Kathleen Mosher** | Vice President of Communications at Biltmore and BCTDA member **Jim Muth** | Executive Director of the Asheville Buncombe Hotel Association and past BCTDA chair

MOTION TO HIRE NEW CEO

Chairman Himanshu Karvir

Call for Motion to appoint Victoria Isley to the position of President/CEO of the Buncombe County Tourism Development Authority, d/b/a Explore Asheville, pursuant to an employment agreement consistent with the terms of the employment term sheet provided and approval for the Chairman of the Board to execute such an agreement.

ROLL CALL VOTE

Chairman Himanshu Karvir

- Vice Chairman Gary Froeba
- Leah Ashburn
- Andrew Celwyn
- Brenda Durden
- John Luckett
- John McKibbon
- Kathleen Mosher
- James Poole
- Chairman Himanshu Karvir

WORDS FROM THE NEW CEO

Victoria "Vic" Isley

BCTDA/Explore Asheville's new President & CEO effective December 1, 2020



MOTION TO ADJOURN

Chairman Himanshu Karvir

Call for motion to adjourn the virtual joint Special Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation

ROLL CALL VOTE

Chairman Himanshu Karvir

- Vice Chairman Gary Froeba
- Leah Ashburn
- Andrew Celwyn
- Brenda Durden
- John Luckett
- John McKibbon
- Kathleen Mosher
- James Poole
- Chairman Himanshu Karvir

NEXT BCTDA MEETING



Thanks for attending!

The next BCTDA meeting will be on

Wednesday, October 28, 2020

at 9:00 a.m.