

September 21, 2018

Ms. Robin Keller, Clerk to Board
Guilford County Board of County Commissioners
P. O. Box 3427
Greensboro, NC 27402

Dear Ms. Keller,

The High Point CVB Board voted on September 19th to request an extension for another term (2 years) for board member Ron Barker. Mr. Barker is the owner of Seven Oaks Bed & Breakfast. Since his initial engagement on our board, he has been an exemplary member serving on various committees and currently as Treasurer.

He has served (2) two-year terms since December 2014. We realize that this is a special request. Due to unusual circumstances, we have five board members rolling off at the same time. For various reasons, we have had members who were not able to carry out their board terms. Two members moved to other states, one had a job change, one was terminated due to attendance, and one did not renew. Earlier this year, the board amended the bylaws to accept a special exemption in terms in the event that we should come across this scenario again. The extension of Mr. Barker's term will allow us to stagger the board term and plan for future leaders to emerge during that time. We will begin a new year with our High Point Convention & Visitors Bureau Board after our Annual Meeting December 19, 2018. Below are the specifics of his board seat.

APPOINTMENT FOR A TWO-YEAR TERM 2018-2020:

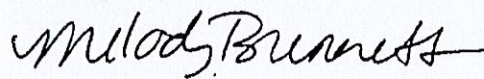
Ron Barker representing "**Hotels with less than 100 rooms.**" Mr. Barker has an interest and understanding of our business, as he is the owner of Seven Oaks Bed & Breakfast. This property is growing in popularity as they do stellar business with High Point University. He has agreed to serve if appointed. His address is 833 Old Mill Rd. High Point, NC 27265.

Please note that we plan to present a recommendation to the County Commissioners Board after our October meeting for the replacement of Bruce Davis. His board term will expire in December 2018. The details of that seat are provided below.

Bruce Davis representing "**At-large appointed by County.**"

We sincerely appreciate the County Commissioners' earliest consideration of this request to extend Mr. Barker's term. We have included Mr. Barker's address, so a letter may be written to him, if he is re-appointed, and if so please copy me. If you have any questions, please contact me or Commissioner Carlvena Foster. Thank you for your assistance.

Best Regards,



Melody Burnett

HPCVB Board Secretary/Director of Operations & Finance

Scott Baillargeon

From: Melody Burnett <mBurnett@highpoint.org>
Sent: Friday, September 21, 2018 11:04 AM
To: Robin Keller; Scott Baillargeon
Cc: Carlvena Foster
Subject: request to Commissioners re: Ron Barker
Attachments: Ctyapp RB ext.pdf

CAUTION: This email originated from outside Guilford County. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Robin and Scott,

Please see the attached letter that outlines the request from our board to extend Ron Barker's term on our board.

Let me or Commissioner Carlvena Foster know if you have any questions. Also I hope to have the Nominating meeting scheduled by next week so we can come together and review Bruce Davis's seat on our board that will expire in December. I'll keep you posted.

Thanks,



Melody Burnett

Director of Operations & Finance
High Point Convention & Visitors Bureau
1634 N. Main St. Suite 102 | High Point NC 27262
Phone: 336.884.5255 | Fax: 336.884.5256
www.highpoint.org