



MADISON-MORGAN CONVENTION & VISITORS BUREAU

November 12 - 8:15 am

Zoom Meeting - <https://bit.ly/2ImznoI>, Meeting ID: 542 648 4190

Passcode: madisoncvb

BOARD ATTENDANCE

Zeb Grant - Chair (6/23)	_____
Pat Hodgetts - Treasurer (6/21)	_____
Brandie Anderson - Sec. (6/22)	_____
Lance Alexander (6/22)	_____
Karen Wibell (6/22)	_____
Laura Rotroff (6/21)	_____
Charlotte Detienne (6/23)	_____
Tom White (6/23)	_____
Dianne Yost (6/21)	_____
Karen Robertson – City Ex Officio	_____
Chris Hodges – City Ex Officio	_____
Adam Mestres, County Planner	_____
Phillip Von Hanstein, County Ex Officio	_____
Jennifer Rosa, CVB Director	_____
Lindsey Bryant, CVB MarCom Specialist	_____

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - a. September Minutes
4. Old Business
 - a. Conflict of Interest Policy
 - b. Welcome Center
5. New Business
 - a. Movie Productions
 - b. Oath
 - c. Tourism Update; GA Tourism Summit
 - d. Marketing Update
6. Committee Reports
 - a. Finance Committee
 - Sept./Oct. Financials
7. Other Business/General Discussion
8. Adjournment

STANDING COMMITTEES

Executive – Grant, Hodgetts, Brown, Anderson

Finance – Grant, Hodgetts

Personnel – Grant, Hodgetts, Brown, Anderson

Marketing – Grant, Huff, Anderson, Rosa, Wibell, Rotroff

Out of Market Advertising – Huff, Rosa

Website – Grant, Rotroff, White, Detienne, Rosa, Bryant

NOTES:

REGULARLY SCHEDULED MEETINGS:

The 2nd Thursday of the month @ 8:15am