



**MADISON-MORGAN CONVENTION &  
VISITORS BUREAU**

**July 9 - 8:15 am**

**Upstairs Conference Room - 115 E. Jefferson St.**

<u><b>BOARD ATTENDANCE</b></u>	
Zeb Grant - Chair (6/23)	_____
Kim Brown - Vice Chair (6/21)	_____
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)	_____
Ann Huff – 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	_____

<u><b>MEETING AGENDA</b></u>	
1. Call to Order	
2. Welcome	
a. Board of Directors – Introduction of New Members	
3. Approval of the Minutes	
a. June Minutes	
4. Old Business	
a. Marketing Initiatives	
b. Welcome Center	
c. TPD Grant Opportunity	
5. New Business	
a. Movie Productions	
6. Committee Reports	
a. Finance Committee	
• June Financials	
7. Other Business/General Discussion	
8. Adjournment	

<u><b>STANDING COMMITTEES</b></u>	
<b>Executive</b> – Grant, Hodgetts, Brown, Anderson	
<b>Finance</b> – Grant, Hodgetts	
<b>Personnel</b> – Grant, Hodgetts, Brown, Anderson	
<b>Marketing</b> – Grant, Huff, Anderson, Rosa, Wibell, Rotroff	
<b>Out of Market Advertising</b> – Huff, Rosa	

<u><b>NOTES:</b></u>	
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<u><b>REGULARLY SCHEDULED MEETINGS:</b></u>	
<b>The 2<sup>nd</sup> Thursday of the month @ 8:15am</b>	