



## MADISON-MORGAN CONVENTION & VISITORS BUREAU

**July 9 - 8:15 am**

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

### BOARD ATTENDANCE

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	_____

### 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

### NOTES:

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### MEETING AGENDA

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

### REGULARLY SCHEDULED MEETINGS:

**The 2<sup>nd</sup> Thursday of the month @ 8:15am**