



MADISON-MORGAN CONVENTION & VISITORS BUREAU

**September 10 - 8:15 am
Café, Morgan County High School**

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	_____

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - a. August Minutes
4. Old Business
 - a. Welcome Center
 - b. City Contract & Questionnaires
 - c. Committees
 - d. Marketing Update
5. New Business
 - a. Movie Productions
 - b. Madison Morgan Meander
6. Committee Reports
 - a. Finance Committee
 - August 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