



**MADISON MORGAN COUNTY
CONVENTION & VISITORS BUREAU**

August 12, 2021 - 8:15 am

**Special Location: Morgan County Soccer Complex,
Meeting Room at 1811 Old Buckhead Rd., Madison, Ga**

BOARD ATTENDANCE

Karen Wibell-Chair, City-elect (6/22)	_____
Zeb Grant – Vice Chair (6/23)	_____
Pat Hodgetts - Treasurer (6/21)	_____
Brandie Anderson - Sec. (6/22)	_____
Lance Alexander – County-elect (6/22)	_____
Carol Sanchez – County-elect (6/24)	_____
Charlotte Detienne (6/23)	_____
Tom White (6/23)	_____
Karen Robertson – City Ex Officio	_____
Chris Hodges – City Ex Officio	_____
Adam Mestres, County Planner	_____
Phillip Von Hanstein, County Ex Officio	_____
Jennifer Rosa, CVB Director	_____

MEETING AGENDA

1. Call to Order
2. Welcome
 - a. Carol Sanchez, county-elect Board Member
3. Approval of the Minutes
 - a. April, June Minutes
4. Old Business
 - a. Personnel Update
 - b. Movie Productions
5. New Business
 - a. MMCVB Update
 - b. Board Member Manual, Policy on Conflicts of Interest
 - c. Marketing Update
6. Committee Reports
 - a. Finance Committee
 - New Budget, July Financials
7. Other Business/General Discussion
8. Adjournment

STANDING COMMITTEES

Executive –Grant, Anderson, Hodgetts, Wibell
Finance –Hodgetts, Wibell, Grant
Personnel – Grant, Hodgetts, Anderson
Marketing – Anderson, Grant, Robertson, Rosa, Wibell
Out of Market Advertising – Robertson, Rosa
PR, Communications – White, Wibell, Rosa

NOTES:

REGULARLY SCHEDULED MEETINGS:

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