

**MADISON MORGAN CONVENTION & VISITORS BUREAU, INC.**  
**Board of Directors Meeting Minutes**  
**January 12, 2023**  
8:35 am – 9:27 am

**Directors in Attendance:** Karen Wibell, Chair  
Zeb Grant, Vice Chair  
Pat Hodgetts, Treasurer  
Lance Alexander  
Charles Marvil

**In Attendance:** Karen Robertson, City Ex-Officio

**Absent:** Carol Sanchez, Secretary  
Joshua Alexander  
Himanshu Bhatwala  
Lance van Rheenen  
Philipp von Hanstein, County Ex-Officio  
Adam Mestres, County Ex-Officio

**Welcome:** Quorum was not met at 8:15 a.m. Per bylaws, a majority of the voting Board of Directors members of the Corporation presently in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Karen W. led members present in general discussion on improving Board engagement and opportunities for forming active committees.

Quorum met at 8:35 a.m. with the arrival of Lance A.

**Approval of Minutes:** Zeb G. made motion, Lance A. seconded. Minutes approved without further discussion.

**Business:** Board members determined to delay agenda items for presentation at next Monthly Board Meeting, to accommodate higher attendance for discussion of business.

**Finance Committee Report:** Financials included in Meeting Materials.

**Adjourned: 9:27 a.m.**