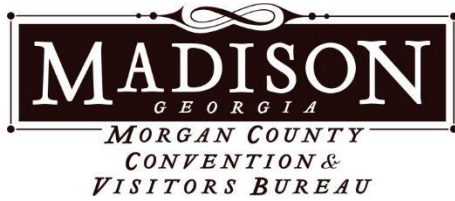


Mission: To boost economic vitality and development by inspiring tourists to come, stay and take part in the local tourism economy.



## MADISON MORGAN COUNTY CONVENTION & VISITORS BUREAU

**June 8, 2023 - 8:15 am  
115 E. Jefferson St.**

### BOARD ATTENDANCE

Karen Wibell - Chair, City-elect (6/25) \_\_\_\_\_  
 Zeb Grant - Vice Chair (6/23) \_\_\_\_\_  
 Carol Sanchez – Secretary,  
 County-elect (6/24) \_\_\_\_\_  
 Pat Hodgetts - Treasurer (6/24) \_\_\_\_\_  
 Joshua Alexander - (6/25) \_\_\_\_\_  
 Lance Alexander - County-elect (6/25) \_\_\_\_\_  
 Himanshu Bhatwala - (6/23) \_\_\_\_\_  
 Charles Marvil - City-elect (6/24) \_\_\_\_\_  
 Lance van Rheenen - (6/23) \_\_\_\_\_  
 Karen Robertson – City Ex Officio \_\_\_\_\_  
 Open – City Ex Officio \_\_\_\_\_  
 Adam Mestres, County Planner \_\_\_\_\_  
 Philipp Von Hanstein,  
 County Ex Officio \_\_\_\_\_  
 Jennifer Rosa, CVB Director \_\_\_\_\_  
 Sarah Wibell, CVB MarCom Specialist \_\_\_\_\_

### STANDING COMMITTEES

**Executive** – Wibell, Grant, Hodgetts, Sanchez  
**Finance** –Hodgetts, Wibell, Grant  
**Personnel** – Grant, Hodgetts, Sanchez  
**Out-of-Market Advertising** – Robertson, Rosa

### NOTES:

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### MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
  - a. April Minutes
4. Old Business
5. New Business
  - a. Nominating Committee, New Board Member Vote
6. Committee Reports
  - a. Finance Committee
    - i. April, May Financials
7. Other Business/General Discussion
8. Adjournment

### REGULARLY SCHEDULED MEETINGS:

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