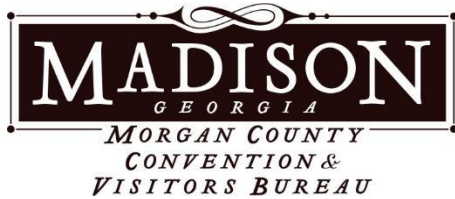


Mission: To boost economic vitality and development by inspiring tourists to come, stay and take part in the local tourism economy.



MADISON MORGAN COUNTY CONVENTION & VISITORS BUREAU

July 13, 2023 - 8:15 a.m.
115 E. Jefferson St.

BOARD ATTENDANCE

Pat Hodgetts – Chair (6/24) _____
Joshua Alexander - Vice Chair (6/25) _____
Brandie Anderson, Secretary (6/26) _____
Carol Sanchez – Treasurer,
County-elect (6/24) _____

Lance Alexander - County-elect (6/25) _____
Ron Collins - (6/26) _____
Charles Marvil - City-elect (6/24) _____
Lance van Rheenen - (6/26) _____
Karen Wibell - City-elect (6/25) _____
Karen Robertson – City Ex Officio _____
Open – City Ex Officio _____
Adam Mestres, County Planner _____
Philipp Von Hanstein,
County Ex Officio _____
Jennifer Rosa León, CVB Director _____
Sarah Wibell, CVB MarCom Specialist _____

STANDING COMMITTEES

Executive – Hodgetts (Chair), J. Alexander,
Anderson, Sanchez
Finance – Sanchez (Chair), Hodgetts, Open
Personnel – J. Alexander (Chair), Hodgetts, Open
Out-of-Market Advertising – Robertson, Rosa León

NOTES:

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - June Minutes
4. Old Business
 - Sports Tourism Committee
5. New Business
 - Nominating Committee, Board Officers Vote
 - Marketing: Annual Report
6. Committee Reports
 - Finance Committee
 - June Financials
 - FY 23-24 Budget
7. Other Business/General Discussion
8. Adjournment

REGULARLY SCHEDULED MEETINGS:

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