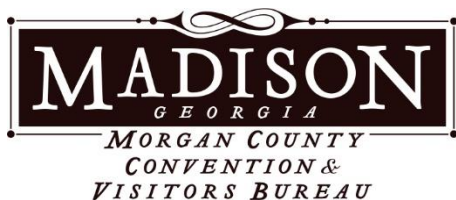


Mission: To boost economic vitality and development by inspiring tourists to come, stay and take part in the local tourism economy.



MADISON MORGAN COUNTY CONVENTION & VISITORS BUREAU

July 11, 2024 - 8:15 am
115 E. Jefferson St.

BOARD ATTENDANCE

Open – Chair _____
Open - Vice Chair (6/25) _____
Brandie Anderson, Secretary (6/26) _____
Carol Sanchez – Treasurer,
County-elect (6/27) _____
Ron Collins - (6/26) _____
Joshua Holland (6/25) _____
Jay Homan - County-elect (6/25) _____
Charles Marvil - City-elect (6/27) _____
Karen Wibell - City-elect (6/25) _____
Krista Williams (6/27) _____
Hallie Jane Zimmerman - (6/26) _____

Sarah Wibell – City Ex Officio _____
Adam Mestres, County Ex Officio _____
Phillip Von Hanstein,
County Ex Officio _____
Jennifer Rosa León, CVB Director _____

STANDING COMMITTEES

Executive – Open (Chair), Open (Vice Chair),
Anderson, Sanchez

Finance – Sanchez (Treasurer)

Personnel – (Vice Chair), Sanchez, Marvil

Out-of-Market Advertising – S. Wibell, Rosa
León

NOTES:

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - a. May, June Minutes
4. Old Business
 - a. Nominating Committee – Executive Officers
5. New Business
 - a. Marketing Update
 - b. Conflict of Interest Form, Annual Update
6. Committee Reports
 - a. Finance Committee
 - June Financials
 - FY25 Budget
7. Other Business/General Discussion
8. Adjournment

REGULARLY SCHEDULED MEETINGS:

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