

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

August 13, 2026 - 8:15 am
118 N. Main Street

BOARD ATTENDANCE

Carol Sanchez – Chair, _____
County-elect (6/27) _____
Charles Marvil - Vice Chair _____
City-elect (6/27) _____
Open, Secretary _____
Krista Williams - Treasurer (6/27) _____
Daisy Benford - (6/29) _____
Joshua Holland (6/28) _____
Jay Homan - County-elect (6/28) _____
Gene Porter - City-elect (6/28) _____
Jordana Roberts - (6/29) _____
Ansley Shultz – (6/29) _____

Jim Malanowski – City Ex Officio _____
Karen Robertson – City Ex Officio _____
Adam Mestres, County Ex Officio _____
Phillip Von Hanstein, _____
County Ex Officio _____
CVB Director _____

STANDING COMMITTEES

Executive – Sanchez, Marvil, Williams, Open
Finance – Williams, Holland, Open
Personnel – Marvil, Sanchez, Open
Out-of-Market Advertising – Robertson, Rosa León

NOTES:

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - a. June Minutes
4. Old Business
 - a. Strategic Plan, Committee Planning
5. New Business
 - a. Conflict of Interest Policy, renewal
 - b. Bi-monthly meetings, odd months
 - c. Board Nomination, Secretary
 - d. Madison Trails RV Park opening
 - e. Annual Report
6. Committee Reports
 - a. Finance Committee
 - June, July Financials
 - FY 26/27 Budget Plan
7. Other Business/General Discussion

REGULARLY SCHEDULED MEETINGS:

The 2nd Thursday of even months at 8:15am