



Board of Directors Meeting | Wednesday, April 24, 2019
Commissioner's Meeting Room, 1909 Randolph County Courthouse

AGENDA

- I. Call to Order – David Caughron, Chairman of the Board
- II. Roll Call of Board Members – Amber M. Skeen, Clerk to the Board
- III. Request to Approve Board of Director's Meeting Minutes for March 20, 2019 – David Caughron
- IV. Destinations International CEO Summit Update – Tammy O'Kelley, Executive Director
- V. HNCVB & I-73/74 Visitor Centers Staffing Update – Tammy O'Kelley
- VI. Mackenzie Hammer Summer Internship Announcement – Tammy O'Kelley
- VII. Budget & Finance and Personnel Committee Updates – Tammy O'Kelley
- VIII. Finance Reporting – Will Massie, Finance Officer
 - *Finance Report for Month-Ending March 31, 2019*
 - *Request to Approve Budget Amendment #2019_08*
- IX. Hotel Data Reporting – Amber Scarlett, Tourism Manager
 - *Hotel Data Reports for Months-Ending February 28th & March 31, 2019; and First Quarter-Ending March 31, 2019*
- X. I-73/74 Visitor Centers Data Reporting – Tammy O'Kelley
 - *Attendance Data Comparison Report for Month-Ending March 31, 2019*
 - *Guest Registrants Report for Month-Ending March 31, 2019*
 - *VC Data Reports for First Quarter-Ending March 31, 2019*
 - *Presentation of Final Bi-Annual I-73/74 Visitor Centers Post-Visit Survey Results*
- XI. Public Relations Reporting – Tammy O'Kelley
 - *Woman's Day Magazine – Small-Town Samaritans Article Dustie Gregson of The Table Farmhouse Bakery*
 - *Public Relations Report for Month-Ending March 31, 2019*

