



MINUTES OF THE REGULAR CVB BOARD MEETING HELD ON WEDNESDAY, JULY 23, 2025, AT 8:30 AM IN THE BOARD ROOM OF THE BIVINS MANSION, 1000 S. POLK AMARILLO, TEXAS.

## The quorum requirement for the meeting was not met.

ACVB Mission: Hosting guests with "Boots on the Ground" to ensure unique experiences and lifelong memories.

Voting Member	Present	No. Meetings Held	No. Meetings Attended
Angela Knapp Eggers		7	<u>6</u>
Vic Ragha		7	3
Phyllis Golden		7	4
Bobby Lee		7	4
Coco Duckworth		7	7
Tom Scherlen		7	<u>5</u>
Jason Fenton		7	<u>5</u>
Payal Nathu		7	6
Al Patel		7	7
Ex-Officios			
Beth Duke		7	4
Bo Fowlkes		7	4
Brady Ragland		7	4

- 1. Call to Order
- 2. Approval of Minutes from May 28, 2025
- 3. Welcome and Introductions:
  - New Board Member, City Council Place 2 Don Tipps
  - 11. Teacher Externship, Kandice Norrid
- 4. Presentation and Consideration: Financial Report
- 5. Update and Discussion: 2025.26 Budget Process
- 6. Recap: 2025 Route 66 Festival
- 7. Public Forum
- 8. General Announcements from Board Members





Discussion on future meeting dates and possible agenda items.
The next meeting date is August 27, 2025

10. Adjournment

Respectfully submitted,

Ashley Robers on behalf of Alexis Gunter

Administrative Assistant

CoCo Duckworth

**CVB Board President**