



NOTICE OF VISIT BASTROP BOARD OF DIRECTORS MEETING

Thursday, July 18, 2019

8:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, July 18, 2019 at 8:30 a.m. at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX. Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to Order – Clint Howard
2. Introduce new staff members of Visit Bastrop
 - Marketing Intern Sabrina Hamayun
 - Support Specialist Carrie Zimmerman
3. Consider approval of minutes from May 16, 2019 Visit Bastrop Board of Directors Meeting – Clint Howard
4. Receive May & June 2019 Financial Reports – Makenzie Kindt, CFO by Design
5. Sector Meetings Update – Susan Smith
 - a. Discussion regarding new format and minutes
 - b. Retail – June 6, 2019 – Naseem Khonsari Nainani will present at July Board Mtg.
 - c. Hotel – June 11, 2019 – Veena Tewani
6. HOT Funds Report – Susan Smith
7. Article VI, Section 8 Board appointment of
 - Assistant Secretary-Carrie Zimmerman
 - Assistant Treasurer-Christy Hunn
8. President's Report for May and June 2019
 - a. Marketing Report – Ashton LaFuenta
 - b. Sales Report – Kathryn Whites Lang
 - c. Executive Update – Susan Smith
9. Chair Report – Clint Howard
10. Board Comments
11. Next Meeting Date – Board Retreat Tuesday & Wednesday, Aug 20 & 21, 2019, at Hyatt Lost Pines Resort.
12. Adjourn

VISIT BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8990.

Posted to Visit Bastrop Website:

July 11, 2019

by



Carrie Zimmerman
Staff Support