

BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors
Greater Beaufort-Port Royal Convention & Visitors Bureau
1/24/19 8:30 a.m. to 10:30 a.m.
Arsenal Conference Room**

Agenda

Welcome and Introductions

Approval of Meeting Minutes

A. Adopt November 2018 Meeting Minutes

Alissa Murrie

Financial Report

A. Finance Committee Report

Christian Kata

President's Report

- A. CVB Staff Recap
- B. Visitor Index
- C. Activities Report
- D. Other Updates

Robb Wells

Other Business

- A. Policies for Adoption - Finance
- B. RFP Submission - Banking Services

Alissa Murrie

Stakeholders Updates

Comments from the General Public

Adjournment

The next GBPRCVB Board of Directors meeting is on March 21st @ 8:30 am. Please Contact Robb Wells at robb@beaufortsc.org with any questions.

Board of Directors: Alissa Murrie - *Chair*, Charlie Calvert - *Vice Chair*, Christian Kata - *Treasurer*, Frank Lesene, JW Weatherford, Chris Johnson, Linda Roper, Connie Frenzel, Hina Patel, Lisa Kassuba