

# BEAUFORT

PORT ROYAL  SEA ISLANDS

**Meeting of Board of Directors  
Greater Beaufort-Port Royal Convention & Visitors Bureau  
3/21/19 8:30 a.m. to 10:30 a.m.  
Dolphin Room  
Best Western Sea Island Inn**

## Agenda

### **Welcome and Introductions**

### **Approval of Meeting Minutes**

- A. Adopt January 2019 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. RFP Submission - Banking Services
- B. Strategic Planning Session
- C. Budget Process
- D. Nomination of Officers

Alissa Murrie

### **Stakeholders Updates**

### **Comments from the General Public**

### **Adjournment**

The next GBPRCVB Board of Directors meeting is on April 18th @ 8:30 am. Please Contact Robb Wells at [robb@beaufortsc.org](mailto:robb@beaufortsc.org) with any questions.

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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