

**PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
COMMISSION AND BOARD OF DIRECTORS  
FRIDAY, NOVEMBER 9, 2018, 8 A.M.  
ELKHART COUNTY VISITORS CENTER  
ELKHART, IN**

**Agenda**

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|-----------|-------|--|-----------|
| 8 a.m.    | I.    | Call to Order .....  | D. Shoup  |
| 8-8:05    | II.   | Approve September Minutes .....  | D. Shoup  |
| 8:05-8:15 | III.  | Financial Report.....  | K. Clarke |
| 8:15-8:20 | IV.   | Nominations for 2019 Commission Officers .....   | D. Shoup  |
|           |       | • President, Dan Shoup; Vice President, Gita Patel;<br>Secretary/Treasurer, Rick Jenkins |           |
| 8:20-8:25 | V.    | Nominations for 2019 Board Officers .....  | L. King   |
|           |       | • President, Levi King; Vice President, Ellie Billey;<br>Secretary/Treasurer, Kim Clarke |           |
| 8:25-8:45 | VI.   | Visitor Center .....   | D. Shoup  |
| 8:45-9    | VII.  | Bureau Update .....  | D. Lawson |
| 9-9:15    | VII.  | Other Business   |           |
| 9:15-9:20 | VIII. | Public Comment Period  |           |
| 9:20-9:25 | IX.   | Set Next Meeting – January 11, 2019 .....  | D. Shoup  |
| 9:25-9:30 | X.    | Adjourn .....  | D. Shoup  |