



**Hamilton County Tourism, Inc.**

37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:

**Friday, February 1, 2019**

**8:30-10:15 a.m., Board Meeting, HCT Offices, 37 E. Main Street, Carmel**

**Note this meeting may last 15 minutes longer than normal due to annual meeting.**

*Mission Statement: We message. We move. We make it fun.*

*Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth*

**ANNUAL MEETING of HAMILTON COUNTY TOURISM, INC.**

- I. Welcome Bob DuBois
- II. 2018 KPIs/Goals/Financials Brenda Myers
- III. Election of Board Members & Officers Bob DuBois  
*Proposed Board Members: Class of 2019-2020*  
Jimia Smith, Jeremy Geisendorff, Bob DuBois, Andrew Newport, Jeffrey Brown and Al Patterson  
*Executive Committee Proposed Slate of Officers Change & Banking/401K Trustee Resolutions*  
Jeffrey Brown moves from Director at Large to Vice President (through 2019)  
Additional Director at Large (through 2019) Needed
- IV. Adjourn

**REGULAR MEETING OF HAMILTON COUNTY TOURISM**

- I. Welcome Bob DuBois
- II. Review of the Minutes of the November 2018 Meeting Bob DuBois
- III. Financials Brenda Myers
  - A. 2019 Restated Budget for Review
  - B. 2019 Funding Agreement Request to Tourism Commission
  - C. Spending Limit/Approvals Discussion
- IV. Old Business
  - A. HCT Office Review Team Karen Radcliff
  - B. 2020 Destination Development Review Team Brenda Myers  
*Rick McKinney, Brad Beaver, Jimia Smith, John Hughey, Andrew Huisden and Tourism Commission Hotelier TBD*
- V. New Business
  - A. 2019 Sports Support Grants Karen Radcliff
  - B. Sponsorship Valuation Task Force Karen Radcliff
  - C. Replacement of Auditor and Update on Insurance Renewal Betsy Ekelof
- VI. Adjourn until **March 1, 2019** Bob DuBois  
*Following meeting is May 3, 2019*