



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, February
8:30-10:15 a.m.

For its Annual & Regular Board Meetings
ZOOM VIRTUAL MEETING LINK:

<https://us02web.zoom.us/j/87459607608?pwd=OGdleG1WZWdCdFNSbHhwNmHTVYyQT09>

Meeting ID: 874 5960 7608 Passcode: 909415

2022 HCT Annual Meeting

I. Welcome Bob DuBois

II. Board Elections Bob DuBois

Resolution to Suspend the By-Laws to Allow for a One-Year Officers Term

Members of the Board:

Kayla Arnold (2022-2023)
Norman Burns (2022-2023)
Toby Miles (2022-2023)
Charles Trice (2022-2023)
Scott Spillman (2022-2023)
Mark Truett (2022-2023)

Officers for 2022:

Bob DuBois, President
Norman Burns, Vice President
Scott Spillman, Secretary/Treasurer
Jimia Smith, Director at Large
Andrew Newport, Director at Large

III. Financials & Metrics

- A. 2021 Occupancy Report
- B. 2021 Tax Remittance Report
- C. 2021 HCT Budget Report
- D. Bond Payoff Update

Brenda Myers
Brenda Myers
Betsy Ekelof
Brenda Myers

IV. Quick 2021 Year in Review

Brenda Myers

V. Adjourn

February 2022 HCT Board Meeting

I. Minutes of the November 2021 Meeting

Bob DuBois

II. Old Business

- A. NPX Micro-Loan Clarification
- B. HCT Core Values
- C. BEST Study Updates
- D. Legislative Updates

Brenda Myers
Tina Rodgers
Karen Radcliff
Brenda Myers

III. New Business

- A. National Bank of Indianapolis Banking
- B. Golf Cart at Grand Park Discussion
- C. 2022 Partner Education Summits Re-Tooling
- D. Equipment Retirement

Brenda Myers
Karen Radcliff
Sarah Billman
Betsy Ekelof

IV. Adjourn until 8:30 a.m., March 4, 2022

Bob DuBois

Save the Date: February 8 Environmental Summit -- Watch for information!