

AGENDA

April 17, 2024

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 20, 2024 MINUTES
- III. APPROVAL OF MARCH FINANCIAL STATEMENT REPORT
- IV. QUARTERLY DEPARTMENTAL REPORTS
 - a. Travel Trade
 - b. Meetings, Conventions & Sports Conventions
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Membership
 - f. Creative
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Vote on 2025/2026 Powerlifting Bid
 - b. Cybersecurity awareness training
- VII. ADJOURNMENT