

AGENDA

July 17, 2024

- I. CALL TO ORDER
- II. APPROVAL OF JUNE 19, 2024 MINUTES
- III. APPROVAL OF JUNE FINANCIAL STATEMENT REPORT
- IV. PRESENTATION OF 2023 AUDIT BY RUSSELL CHAMPAGNE, CPA, CHAMPAGNE & COMPANY
- V. QUARTERLY DEPARTMENTAL REPORTS
 - a. Travel Trade
 - b. Meetings, Conventions & Sports Conventions
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Membership
 - f. Creative
- VI. PRESIDENT & CEO'S REPORT
- VII. OLD BUSINESS
 - a. Indoor Sports Complex Updates
- VIII. NEW BUSINESS
 - a. Rescheduling of September Board Meeting to September 24, 2024
- IX. ADJOURNMENT