

**MINUTES OF THE NACOGDOCHES CONVENTION AND VISITORS BUREAU**  
**Regular Board Meeting 8:30a.m., Wednesday, June 1<sup>st</sup>, 2016**  
**Nacogdoches Convention and Visitors Center Nacogdoches, TX**

Members Present: Mark Barringer, Jason Reese, Shirley Luna, Rick Still, Kati Kennedy, Maury Littleton

Staff Present: Carl Watson, Joanna Temple, Mike Bay

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- I. **Call to Order**  
Chairman Barringer called the meeting to order at 8:30a.m.
- II. **Consider approval of the minutes from the Special May 4th Board Meeting**  
Motion to approve minutes with correction made by Kati Kennedy and second by Shirley Luna. Motion carried.
- III. **Consider approval of the minutes from the May 18<sup>th</sup> Board Meeting.**  
Motion to approve minutes made by Rick Still with second by Kati Kennedy. Motion carried.

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- IV. **Financial Update**
- V. **Consider Approval of 2016/2017 CVB Budget**  
Motion to approve the 2016/2017 C.V.B. budget made by Rick with second by Kati. Motion carried.
- VI. **Committee Reports**
  - a. Advertising/Marketing
  - b. City/County Partnerships
  - c. Volunteer/Events
  - d. SFA Liaison
  - e. Chamber/Business Partnerships
  - f. Community Partnerships
- VII. **Executive Directors Report**  
Carl reported that the H.O.T. funds were up 10.3% for the fiscal year through April. He said he had received around 20 applications for the marketing director position and had narrowed the search to about four candidates and was going to start interviewing the following week. He reported that he had given a presentation to the chamber 4<sup>th</sup> Friday luncheon and attended a hurricane preparedness meeting with other community leads at the civic center. He also reported he had coordinated a meeting with city and county officials to discuss placement of the wayfinding signs for the El Camino Real project.

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- VIII. **Attachment**
- IX. **Designation of time, date and location of next meeting**
- X. Mark Barringer announced the next board meeting would be held on Wednesday, July 20<sup>th</sup>, 2016, Charles Bright Visitor Center, 200 E. Main, at 8:30 a.m.
- XI. **Adjourn**  
The meeting was adjourned at 9:02 a.m.

Kati Kennedy  
Secretary/Treasurer