

MINUTES OF THE NACOGDOCHES CONVENTION & VISITORS BUREAU
SPECIAL BOARD MEETING 8:30 AM WEDNESDAY, MAY 4th, 2016
Nacogdoches Convention & Visitors Bureau, Nacogdoches, TX 7961

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

Members absent: John McLaren, Jason Reese

Staff Present: Carl Watson

- I. Call to Order
Chairman Barringer called the meeting to order at 8:30 am.
- II. Carl Watson presented the final logo design and information on the branding specs from Simpleview for the CVB branding campaign. After discussion by the board, a motion was made by Rick Still and seconded by Maury Littleton to accept the logo design and branding specs. **Motion was passed unanimously.**
- III. The meeting was adjourned by Mark Barringer at 8:40 am.
- IV. Next regular meeting will be held on **Wednesday, May 18th, 2016** at the Charles Bright Visitors Center, 200 E. Main St., at **8:30 am.**

Kati Kennedy
Secretary/Treasurer