



AGENDA

Board of Directors Meeting

Wednesday, December 10, 2025, | Noon

The Exchange | 204 S Fayetteville St, Asheboro, NC 27205

- I. Call to Order – David Caughron, Chairman
- II. Roll Call of Board Members – Brooke Thomas, Clerk to the Board
- III. Request to Approve Consent Agenda – David Caughron
 - Request to Approve December 10, 2025, Agenda
 - Request to Approve November 19, 2025, Board of Directors Meeting Minutes
 - Finance Report for Month-Ending November 30, 2025
 - Request to Approve 2026 Fidelity Bond for Finance Officer
 - Hotel Data Report for Third Quarter 2025
 - I-73/74 Visitor Centers Attendance Data Comparison & Guest Registrant Report for November 30, 2025 & Third Quarter 2025 Attendance Data Report
 - Public Relations Report for Month-Ending November 30, 2025
 - Social Media Report for Month-Ending November 30, 2025
 - Visual Advertising Report for Month-Ending November 30, 2025
- IV. 2026 Calendar Year Committee Appointments – David Caughron
- V. Board of Directors Meeting Schedule for 2026 – David Caughron
- VI. Board Member Updates – David Caughron
- VII. Request to Adjourn – David Caughron

Next Board of Directors Meeting

Wednesday, January 21, 2026, | 2 pm

Randolph County Tourism Development Authority

Phil Kemp Meeting Room | 500 Albemarle Rd Asheboro, NC