



**May 17, 2023**

8:30 a.m.

MINUTES OF MEETING

BOARD OF DIRECTORS MEETING

THE WOODLANDS CONVENTION & VISITORS BUREAU

The Board of Directors for The Woodlands Convention & Visitors Bureau (TWCVB) of Montgomery County, Texas, held their Board Meeting on May 17, 2023, at The Woodlands Township located at 2801 Technology Forest Boulevard, The Woodlands, Montgomery County, Texas, 77381 at 8:30 a.m. The roll was called and those in attendance were:

Present: Brad Bailey, Chairman  
Fred Domenick, Vice Chairman  
Richard Franks, Secretary/Treasurer  
Cameron Klepac, Director  
Linda Nelson, Director  
Monique Sharp, Director  
Jenny Taylor, Director

Staff Present: Bret Strong, Legal Counsel; Elizabeth Eddins, Executive Director; Ashley White, Marketing Director; Josie Lewis, Sales Director; Monique Sharp, The Woodlands Township President/CEO; Mary Murphy, Public Relations Coordinator; Nick Wolda, Director of Economic Development/President, Visit The Woodlands; Julie Quinn, Sales & Servicing Specialist; Ashley Fenner, Senior Sales Specialist; Gabby Pena, Administrative Analyst

Attendees: Kellan Shaw, The Woodlands Township Director of Finance, Dana Lemons, The Woodlands Township Help Desk Analyst, Cynthia Armatys, The Woodlands Township Executive Assistant

1. Pledge of Allegiance;

Led by Chairman Brad Bailey.

2. Call to order and adoption of Agenda;

The meeting was called to order at 8:30 a.m., and a motion to adopt the meeting Agenda passed unanimously.