



The Board of Directors Will Meet:
8:30-10:15 a.m., Friday, February 6, 2026
for its **Annual & Regular Meetings**
37 E. Main Street, Carmel, IN

ANNUAL MEETING AGENDA

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| I. | Welcome | Scott Spillman |
| II. | Election of 2026-2027 Board Members
<i>Slate of Directors Presented for 2-Year Terms of Office:</i>
Kayla Arnold, City of Westfield
Michael Balcom, Renaissance Indianapolis North
Norman Burns, Conner Prairie
Anne Clendenin, Fishers Event Center
Vince Dora, Dora Hospitality
Scott Spillman, Mudsock Youth Athletics
Mark Truett, Center for the Performing Arts | Scott Spillman |
| III. | 2025 Year-End Financials
A. 2025 Final Tax Remittance Report
B. 2025 Year-End Financials | Brad Lynn
Brad Lynn |
| IV. | 2025 Year-End Overview | Karen Radcliff |
| V. | Comments and Recognitions | All |
| VI. | Adjournment | Scott Spillman |

REGULAR MEETING AGENDA

- | | | |
|------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| I. | Minutes of the November 2025 Meeting and January 26 Email Vote | Scott Spillman |
| II. | New Business
A. Senate Bill 242
B. NFL Flag Football
C. Viewpoint Project
D. Winter Marketing Campaigns | Karen Radcliff
Carl Daniels
Karen Radcliff
Ashley Ledford |
| III. | Old Business
A. Strategic Plan Review | Karen Radcliff |
| V. | Adjourn until Friday, March 6, 2026 | Scott Spillman |