

## Winchester-Frederick County Tourism Board

Thursday, January 15, 2015

8:00 AM – 9:00 AM

Call to order – Chairman, Becky Ebert

Roll call – Recorder, Renee Bayliss

Approval of November 20, 2014 minutes - Board

Executive Director's Report – Sally Coates

Report from Visitor & Community Relations Specialist - Renee

New Business:

- Report from the Finance Committee regarding 2016 Budget – Bill Hottel
- Appointment of Nominating Committee to recruit two Board Members – one to fill the unexpired term of Theresa Gaines & one to replace Tootie Rinker when her 2<sup>nd</sup> term expires on 6/30/2015. (Also to receive appointments are Eric Campbell and Priya Patel, whose next terms will expire on 6/30/18.)
- Sesquicentennial of American Civil War – What's left? – Eric Campbell

Public Comments:

Adjournment

The next meeting will be held Thursday, February 19, at 8:00 AM at the Visitors Center, 1400 S. Pleasant Valley Road. Tom Griffin, Executive Director of VA Green, will make a presentation.