

## **Tourism Board Meeting** March 15, 2018

8:00 am Visitors Center Conference Room

## AGENDA

I.	Call to Order	Dan Martin, Chairman
II.	Roll Call	Renee Bayliss
III.	Approval of Minutes – February 15, 2018	
IV.	Executive Director's Report	Justin Kerns, Exec Director
V.	Committee Reports	
	a. Marketing Committee	Sharon & Kristen
	b. Strategic Plan Ad-Hoc Committee	Mary & Dan
	c. Board Appointment & Nominations Committee	
VI.	Unfinished Business	
	a. Website refresh update	Renee
	b. Tourism Ambassador program update	Justin
	c. LOVEworks Program update	Justin
VII.	New Business	
	a. Kyle Petty's Ride Across America event update	Justin
VIII.	Special guest presentation – Rick Copeland from Misty Mountain Meadworks	
IX.	Public Comments	
X.	Next Meeting: April 19, 2018	
XI.	Adjournment	