



Board of Directors Meeting

May 5, 2026

12 Noon

Pappadeaux

AGENDA

- | | | |
|------|---|---------------------|
| I | Welcome | Chairman Tim Zugger |
| II | Approval of April Minutes | Chairman Tim Zugger |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Melissa Holder |
| V | Financials | Janet Rodgers |
| VI | Results of Lodging Member Election
(Two-year term) | Janet Rodgers |
| | <ul style="list-style-type: none">• Tristan Haas• Kathryn Johnson• Courtney Major | |
| VII | Election of Officers of the Board | Janet Rodgers/Board |
| | <ul style="list-style-type: none">• Election of Chairman 2026-2027 (City)• Election of Vice Chairman 2026-2027 (Lodging)• Election of Secretary/Treasurer 2026-2027 | |
| VIII | Other Business | |

**ACVB Annual Meeting is on June 2, 2026
at The Metropolitan Club at 12 Noon**