



Board of Directors Meeting

April 9, 2019

12 Noon

Pappadeaux

AGENDA

- | | | |
|------|---|---------------------|
| I | Welcome | Chairman Dan Merkel |
| II | Approval of March Minutes | Chairman Dan Merkel |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Advertising and Promotions Monthly Report | April Cochran |
| V | Financials | Janet Rodgers |
| VI | Ballot for Lodging Representatives on Board | Janet Rodgers |
| VII | 2019-2020 Budget Approval | Bob Regus |
| VIII | Other Business | |

Next Board Meeting on May 7, 2019