



Board of Directors Meeting

February 3, 2026

12 Noon

Pappadeaux

AGENDA

- | | | |
|-----|-----------------------------|---------------------|
| I | Welcome | Chairman Tim Zugger |
| II | Approval of January Minutes | Chairman Tim Zugger |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Jonathan Copsey |
| V | Financials | Janet Rodgers |
| VI | Lodging Member Discussion | Janet Rodgers |
| VII | Other Business | |

Next Board Meeting on March 3, 2026

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