



Board of Directors Meeting

April 7, 2026

12 Noon

Pappadeaux

AGENDA

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|------|--|--------------------|
| I | Welcome | Chairman Tim Zuger |
| II | Approval of March Minutes | Chairman Tim Zuger |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Melissa Holder |
| V | Financials | Janet Rodgers |
| VI | Trade Member Board Seat | Janet Rodgers |
| VII | Lodging Representatives
(Voting Ballet) | Janet Rodgers |
| VIII | 2026–2027 Budget Approval | Kathi Cook |
| IX | Other Business | |

Next Board Meeting on May 5, 2026