

Experience BCS Board of Directors Meeting
January 22, 2018
Experience BCS Board Room

AGENDA: 8:30 a.m.-10:00 a.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
 - Kyle Dewitt-Insite Printing (Visitor Guides)
2. Introduction of New Staff Members
 - Jo Beth Wolfe – National Sales Manager
 - Elise Lawhun – Sales & Servicing Coordinator
3. Review Minutes of November 13, 2017 Board Meeting
4. Review Financial Reports – Paul Bonarrigo, Secretary/Treasurer
5. Christmas Activities and Packages
 - Discussion and Possible Action on Christmas Activities and Packages for 2018
6. HOT Grant Program Discussion
 - Discussion and Possible Action on HOT Grant Program
7. Chairperson's Report
8. Director's Report
 - November Sales Report/STR Report
 - Office Update
 - Signage Update
 - Job Postings
 - Director of Marketing
 - National Sales Manager
9. New Business
10. Agenda Items for February Board Meeting
11. Closed Session If Needed

Adjournment