

Experience BCS Board of Directors Meeting  
February 13, 2018  
Experience BCS Board Room

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

Call to Order:

Welcome and Introductions

1. Ingram & Wallis Audit Report
  - Discussion and Possible Action on Audit Report
2. Hear Visitors
  - DTN Representative
3. Introduction of New Staff Members
  - Elise Lawhun – Sales & Servicing Coordinator
  - Bishop Turon – Sports Marketing Manager
4. Review Minutes of January 22, 2018 Board Meeting
5. Review Financial Reports – Paul Bonarrigo, Secretary/Treasurer
  - Budgets Due to Cities May 14, 2018
6. Chamber Membership Discussion
  - Discussion and Possible Action
7. Chairperson's Report
  - Chamber Membership Update
8. Director's Report
  - December Sales Report
  - Signage Update
  - Board Strategic Plan
    - Discussion and Possible Action on Keeping Plan
9. New Business
10. Agenda Items for March Board Meeting
11. Closed Session If Needed

Adjournment