



**Hamilton County Visitor and Convention Meeting
February 15, 2017
5:45-7 p.m., Hamilton County Tourism, Inc. Offices
37 E. Main Street, Carmel**

HCT Mission Statement: *We message. We move. We make it fun.*
HCT Core Values: *Communication, Collaboration, Stewardship, Intelligence and Growth*

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| I. | Welcome | Paul O'Connor |
| II. | Review of the Minutes of the November 2017 Meeting | Paul O'Connor |
| III. | New Business | |
| | A. Officers Elections (2018-2019) & Recognitions | Brenda Myers |
| | Perry Williams, President | |
| | Donna Prather, Vice President | |
| | Brenda Tolson, Secretary/Treasurer | |
| | B. Update on Commission Appointments | |
| | Lisa Hanni, Christian Renner, Andrea Huidsen and Donna Prather reappointed 2018-2019 | |
| | Howard Stevenson, Fishers new appointment 2018-2019 | |
| | C. Watch Select 2018 Vide Promotions | |
| IV. | Metrics Reports | |
| | A. Tax Collections | Brenda Myers |
| | B. Lodging Data | |
| | C. Commission Budget Review | |
| | D. HCT Budget Review | |
| | E. 2018 HCT Key Performance Indicators & Goals | |
| V. | Old Business | |
| | A. Office Update | Brenda Myers |
| | B. Kincaid House Update | |
| | C. Nickel Plate Heritage Railroad Update | |
| | D. White River Regional Master Plan Update | |
| | E. Revision of Drawdown Amounts for 2018 Contract | |
| VI. | Adjourn until May 10, 2018, 5:45-7 p.m. | Perry Williams |