



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:
Friday, March 2, 2018
8:30-10 a.m., HCT Offices, 37 E. Main Street, Carmel

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

Executive Session

I. Matters Related to Real Estate Karen Radcliff

Regular Session

I. Welcome Emily Lovison
Introduction of New Accounting Manager Tim Sheidler Betsy Ekelof

II. Review of the Minutes of the February Annual Meeting Emily Lovison
Review the Minutes of the February Regular Meeting

III. New Board Member Nomination: Scott Spillman, Hamilton Southeastern Sports Emily Lovison

IV. Metrics

- A. Tax Collections Betsy Ekelof
- B. Lodging Data Brenda Myers
- C. Budget Review Betsy Ekelof
- D. Retirement of Equipment Betsy Ekelof

V. Old Business

- A. Office Resolution Karen Radcliff
- B. Kincaid House Presentation Results Brenda Myers
- C. Nickel Plate Heritage Railroad Updates Brenda Myers
- D. White River Regional Master Plan Updates Brenda Myers
- E. Financial Reserves Policy Betsy Ekelof

VI. New Business

- A. 2018 Sports Grants Laura Kelner
- B. Recommendation to Raise Depreciation Amount to \$1000 Betsy Ekelof
- C. First Reading, By-Laws Changes Brenda Myers
- D. Proposed Policy Change: Hiring Practices Tina Rodgers

VII. Area Updates Handout

VIII. Adjourn until **May 4, 2018** Emily Lovison