



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

The Board of Directors Will Meet:  
**Friday, May 4, 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*

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|------|---|----------------|
| I.   | Welcome   | Emily Lovison  |
| II.  | Review of the Minutes of the March 2018 Meeting   | Emily Lovison  |
| III. | Metrics/Financials                                |                |
| A.   | Tax Collections                                   | Betsy Ekelof   |
| B.   | Lodging Data                                      | Brenda Myers   |
| C.   | Budget  | Betsy Ekelof   |
| D.   | Quarter 1 KPIs Report                             | Tina Rodgers   |
| E.   | Equipment Retirement                              | Betsy Ekelof   |
| F.   | Contract/Budget Amendments                        | Brenda Myers   |
|      | 1) Grant Amendments                               |                |
|      | 2) Contract Amendment                             |                |
|      | 3) Budget Amendments                              |                |
| IV.  | Old Business                                      |                |
| A.   | Office LOI Update                                 | Karen Radcliff |
| B.   | White River Regional Master Plan Update           | Brenda Myers   |
| C.   | Depreciation Threshold Change                     | Betsy Ekelof   |
| D.   | Second Reading, By-Laws Changes                   | Brenda Myers   |
| E.   | Hiring Policy Revision                            | Tina Rodgers   |
| V.   | New Business                                      |                |
| A.   | 2019 Appropriations Request to Tourism Commission | Brenda Myers   |
| B.   | Arcadia Depot Improvement Grant                   | Sarah Buckner  |
| C.   | Policies Updates (DMAP Update)                    | Karen Radcliff |
|      | 1) Financial & Procurement Policies               | Betsy Ekelof   |
| D.   | Vision 2025 Spring/Summer Updates                 | Karen Radcliff |
| VI.  | Area Updates Handout                              |                |
| VII. | Adjourn until <b>June 1, 2018</b>                 | Emily Lovison  |