

**Second Quarter Board Meeting**

**April 17, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
   * Welcome Peter Dunn, General Manager

1. Minutes

* January 16, 2013

1. Committee Reports
   * Executive Bob Cottle
   * Personnel Mallard Holliday
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
   * Appendix A, Board Term Limits
   * Research Update Donna Mahaffey
3. New Business
   * 2013 Election, Tourism 101
   * 2013 Sales Update Andy Williams
4. Adjourn