

**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