

**Tucker County Convention & Visitors Bureau  
Board Meeting Agenda  
10:00am January 31, 2018  
Information Center, Davis**

I. Call to Order

II. Minutes

1. Sept 2017 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (Sept.-Dec. 2017)
2. Budget vs. Actual

V. Director's Report

1. Sept.-Dec. 2017 (Jessica was on maternity leave Oct-Dec)

VI. Old Business

1. Ski the Valley Advertising

VII. New Business

1. Marketing Sponsorships
  - i. ArtSpring
  - ii. Mountain State Fat Bike Champs
2. Budget
3. Officers
4. New Website
5. WV Co-Op
6. Legislature Update (Tucker County Day)