

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, Feb. 3, 2016
Information Center, Davis, WV**

I. Call to Order

II. Minutes

1. January 2016 Meeting
2. Board Member signing of the minutes!

III. Guests:

IV. Financial Report

1. Months' End (January 2016)
2. Budget vs. Actual

V. Director's Report

1. January 2015

VI. Old Business

1. Empty Board Seat
2. WV State Mileage Rate
3. Signing of Standards of Conduct (Linda and Patrick)

VII. New Business

1. Travel Expenses
2. Website/Internet advertisements Update