

**Tucker County Convention & Visitors Bureau  
Board Meeting Agenda  
10:00am, March 2, 2016  
Information Center, Davis, WV**

I. Call to Order

II. Minutes

1. February 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. February 2016

VI. Old Business

VII. New Business

1. Travel Expenses
2. New Board Member Welcome
3. Employers Liability Insurance
4. Marketing Sponsorship
5. Stonewall Marketing Group