

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am October 24, 2018
Information Center
Davis, WV**

I. Call to Order

II. Minutes

1. September, 2018 Meeting
2. Board Member signing of the minutes

III. Guests: Buddy Butler, Stonewall Marketing Group

IV. Financial Report

1. Months' End (September 2018)
2. Budget vs. Actual

V. Director's Report

1. September 2018

VI. Old Business

1. Cultural District Authority, Cultural Coordinator (financial support)

VII. New Business

1. Winter Campaign
2. Vacant CVB board seat
3. Travel Expenses