



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, March 14, 2018
10:00 am

- | | | |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| I | CALL TO ORDER <ul style="list-style-type: none">• Approval of Agenda | Kristina Arntz |
| II | APPROVAL OF PREVIOUS BOARD MINUTES | Kristina Arntz |
| III | FINANCIAL REPORTS <ul style="list-style-type: none">• Monthly Reports (Balance Sheet and P&L) | Mark Jordan |
| IV | REPORTS <ul style="list-style-type: none">• Executive Assistant Report• Executive Director Report• Arts Report• Traveler Report• Lodging Report• Library/Community News | Samantha Cronk
Mark Jordan
Anna Howard
Vanessa Williamson
Kristina Arntz
Kelly Tanksley |
| V | UNFINISHED BUSINESS | |
| VI | Public Comment | |
| VII | NEW BUSINESS <ul style="list-style-type: none">• MBCCVB By-Laws• Discussion – Board Member At Large | Kristina Arntz
Mark Jordan
Mark Jordan |
| VIII | ADJOURNMENT | Kristina Arntz |