



Board of Directors Meeting

May 6, 2025

12 Noon

Pappadeaux

AGENDA

- | | | |
|------|---|---------------------------|
| I | Welcome | Chairman Chris Lagerbloom |
| II | Approval of April Minutes | Chairman Chris Lagerbloom |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Abbey Harwell |
| V | Financials | Janet Rodgers |
| VI | Election of Officers of the Board <ul style="list-style-type: none">• Election of Chairman 2025-2026 (Lodging)• Election of Vice Chairman 2025-2026 (City)• Election of Secretary/Treasurer | Janet Rodgers/Board |
| VII | Results of Lodging Member Election (Two-year term) <ul style="list-style-type: none">• Kevin Pickard• Tim Zuger | Janet Rodgers |
| VIII | CAA ICON – Market & Sports Feasibility Study | Kathi Cook |
| IX | Other Business | |

**ACVB Annual Meeting is on June 3, 2025
at The Metropolitan Club at 12 Noon**

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