

**ANDERSON MADISON COUNTY  
VISITORS COMMISSION MEETING**

**July 14, 2022  
8:00 a.m.**

**AGENDA**

- |       |                             |                                     |
|-------|-----------------------------|-------------------------------------|
| I.    | Call to Order               | Marj Shell, Commission President    |
| II.   | Approve/Amend Agenda        | Marj                                |
| III.  | Secretary's Report          | Kelley Morgan, Commission Secretary |
| IV.   | Treasurer's Report          | Rick Fulaytar, Commission Treasurer |
|       |                             |                                     |
| V.    | Old Business                |                                     |
|       | a. AMCVB Strategic Plan     | Mark Thacker, Executive Director    |
|       | b. Rules Update             | Mark                                |
|       | c. Other                    |                                     |
|       |                             |                                     |
| VI.   | New Business                |                                     |
|       | a. Semi-Annual AMCVB Review | Mark                                |
|       | b. Commission Membership    | Marj                                |
|       | c. Other                    |                                     |
|       |                             |                                     |
| VII.  | President's Remarks         | Marj                                |
| VIII. | Adjourn                     |                                     |

**2022 Commission Meetings at 8:00am at the Anderson Madison County Visitors Bureau  
October 13**