

**ANDERSON MADISON COUNTY
VISITORS COMMISSION MEETING**

October 12, 2023

8:00 a.m.

AGENDA

- | | | |
|-------|----------------------------------|-------------------------------------|
| I. | Call to Order | Marj Shell, Commission President |
| II. | Confidentiality | Marj |
| III. | Approve/Amend Agenda | Marj |
| IV. | Secretary's Report | Kelley Morgan, Commission Secretary |
| V. | Treasurer's Report | Rick Fulaytar, Commission Treasurer |
| VI. | Old Business | |
| | a. Administrative Efforts | Mark Thacker, Executive Director |
| | b. First Merchants Bank Interest | Mark |
| | c. Other | |
| VII. | New Business | |
| | a. Future Meeting Options | Marj |
| | b. 2024 Budget Presentation | Mark |
| | c. Membership | Marj/Mark |
| | d. AMCVB Community Engagement | Mark |
| VIII. | President's Remarks | Marj |
| IX. | Adjourn | |

December 12-13, 2023 – 1:00-4:00 P.M. – Holiday Open House & Esther Cleary Celebration

2024 Commission Meetings at 8:00am at the Anderson Madison County Visitors Bureau

January 11

April 11

July 11

October 10