

MINUTES
Hot Springs Travel & Tourism
August 16, 2016

1. **CALL TO ORDER** – 1:02 pm President Carl Leyba called the meeting to order at the Hot Springs County Museum and Cultural Center. Those members present were Leyba, Bre Mead, Rick Tudor, Angie Guyon, Sandy Newsome, and Tourism Director Amanda Moeller. Kevin Skates was absent. Guests present were Mark Dykes (Independent Record) and Barb Heinze (Chamber of Commerce).
2. **APPROVAL OF AGENDA** – Rick moved to approve the agenda as presented. Sandy seconded the motion. With no further discussion, motion passed.
3. **APPROVAL OF JULY 19, 2016 MINUTES** – Angie moved to approve the minutes of the July 19, 2016 meeting as written. Rick seconded the motion. With no further discussion, motion passed.
4. **FINANCIAL REPORT** – Amanda reported that the overall deposits are down as compared to the same time last year. Possible contributing factors were discussed by the Board. Angie moved to approve the financial report as given. Sandy seconded the motion. With no further discussion, motion passed.
5. **OLD BUSINESS**
 - a. Bylaws Update – the Bylaws have been sent to the County Attorney, Jerry Williams. Amanda has since spoken with Mr. Williams about changes to the document, and has emailed the original Joint Powers Agreement as requested. Mr. Williams will be getting back to Amanda with any further changes.
6. **NEW BUSINESS** – There is no new business to be discussed at this time.
7. **DIRECTOR REPORT**
 - a. Calendar of Advertising – Discussion commenced on the Official Travel Journal placement.
 - b. Fall Tourism Summit September 21-23, 2016 Jackson Hole – Sandy will attend on behalf of the Board.
 - c. Update on PAC – Amanda has met with Greg Willson to lay out a schedule. Both will be in attendance at the Town Council meeting tonight, and at the candidate forum on October 6.
8. **OPEN FLOOR DISCUSSION** – Congrats to Angie on being named Woman of Influence!
9. **NEXT MEETING DATE** – September 20, 2016 (Sandy and Bre will not be here)
10. **MEETING ADJOURNED – 1:30 pm**