



Hot Springs Travel & Tourism Minutes
May 25, 2022

1. Call to Order @ 11am – Carl Leyba, Audra Dominguez, Mike Sinclair, Rachel Moon, and Quintin Blair Present. Susan Lankford and Sherman Skelton, absent
2. Approval of Agenda – Audra made motion to accept, Rachel seconded
3. Approval of April 20, 2022 Minutes – Rachel made motion to accept, Mike seconded
4. Financial Report: Presented by Audra Dominguez – Quintin made motion to accept, Rachel seconded
5. Director Report
6. Old Business
 - a. Board Appointments – Secretary Susan Lankford and Vice-Chair Rachel Moon both have stepped down as board members. They will be missed! This opens up a County and Town seat. No motion needed.
7. New Business
 - a. Presentations from Guests – A social media proposal was presented by “Called to Wander” and MeriAnn Rush presented her proposal for an increase in administration pay.
 - b. June 28th – International Training – Approved to move forward with this date. Will set a time and place.
8. Open Floor Discussion – Adjourned at 1:30pm before moving into the Budget Work Session
9. Work Session
10. Next Meeting – June 15, 2022
11. Adjourn