

**Board Agenda**  
**ILLINOISouth Tourism**  
**Board Meeting Agenda**  
**Oct 26,2022 at 1:15 pm**

**Welcome and Chair's Remarks**    Ronnie White

**Call To Order:** (22 members required for quorum) – Baily Maulding

**Committee Reports: Consent Agenda Items**

- |  |              |
|--|--------------|
| 1. Approval of minutes – July 27,2022 Board Meeting          | Attachment 1 |
| 2. Executive Committee – Sept 7,2022 & Oct 5,2022            | Attachment 2 |
| a. July/Aug/Sept monthly LTCB reports & Financial Statements | Attachment 3 |
| b. Current cash position                                     | Attachment 4 |
| 3. Other Committees  |              |
| a. Nominating Committee - No meeting                         |              |
| b. Personnel Committee - No meeting                          |              |
| c. Finance Committee - No meeting                            |              |
| d. By-Laws Committee (minutes) – Sept 20,2022                | Attachment 5 |

**Old Business**

**New Business**

- |  |              |
|--|--------------|
| 4. Team Report – New Staff Introductions   | Attachment 6 |
| 5. By-Laws Update and Approval of Changes  | Attachment 7 |
| 6. Company Automobile – purchase/lease   |              |
| 7. Jan Board Meeting on Jan 25 <sup>th</sup> will be Rebrand Reveal Party/Board Meeting<br>(Meeting @5:00 and party @ 5:30)<br>Possible Suggestions, Spaces in Belleville, The Olde Wicks Factory Gatsby Room in<br>Highland, Iron Saddle Saloon in Salem, Castle Ridge in Centralia, Willowcreek in<br>Fairfield. |              |

**Items for Discussion from Board Members:**

**Motion to Adjourn meeting:**

**Next Board Meeting: Wednesday, January 25, 2023 at 10:30 am (In person & Zoom)**