

**Board Agenda**  
**ILLINOISouth Tourism**  
**Board Meeting Agenda**  
**Jan 24,2023 at 5:00 pm at Rebrand party**

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

Welcome to our new board members, Bill Walker(Bond Co), Ann Schroeder(Clinton Co), Doug Knebel (Fayette Co), Beth Sandusky(Hamilton Co), Donna Coad(Jasper Co), Tabitha Meador(Marion Co), Daryl Hargrave and Carrie Halbert(Wayne Co)

**Call To Order:** (21 members required for quorum) – Baily Maulding

**Committee Reports: Consent Agenda Items**

- |  |              |
|--|--------------|
| 1. Approval of minutes – Oct 26,2022 Board Meeting         | Attachment 1 |
| 2. Executive Committee – Nov 30,2022, Jan 4,2023           | Attachment 2 |
| a. Oct/Nov/Dec 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. By-Laws Committee - No meeting                          |              |
| d. Finance Committee - Jan 9, 2023                         | Attachment 5 |

**Old Business**

**New Business**

- |                                 |              |
|---------------------------------|--------------|
| 4. Team Report – Quick Overview | Attachment 6 |
|---------------------------------|--------------|

**Items for Discussion from Board Members:**

**Motion to Adjourn meeting:**

**Next Board Meeting: Wednesday, April 26, 2023 at 10:30 am (In person & Zoom)**