

Missouri Association of Convention & Visitor Bureaus
Annual Meeting
June 4, 2006
Branson, Missouri

Members Present: Ross Summers-Branson, Mary Supple-St. Joseph, Stacy Bartlett-Kansas City, Marci Bennett-St. Joseph, Gail Bryant-Lebanon, Karen Krispin, Maryland Heights, Ronda Mertens-Pre-Print, Amy Supple-Chillicothe, Beth Allin-MMG, Kim Lenox-MMG, Abbey Koch-MMG, Tracy Kimberlin-Springfield, Chuck Martin-Cape Girardeau, Jen Hollenkamp-St. Louis, Diane Giacoletto-St. Louis, Donna Costellia-St. Charles, David Rosenwasser-St. Charles, Scott Reeter-MIZZOU, Renee Graham-Columbia, Aimee Smith-Carthage, Deanna Hendrich-Clinton, Kim Thompson-Madden PrePrint, Sam Allen-Lebanon, Andy Theim-Pulaski County, Stephanie Roush-Independence, Mark Wessel-Washington, Eric Feltner-Lt. Gov. Office

President Stephanie Roush opened the meeting and welcomed all. Minutes to the last meeting were distributed and approved.

President Stephanie reviewed the committees and chairs. They are: Legislative (Andy Theim and Sam Allen), Education (Stephanie Roush and Amy Supple), Research (Chuck Martin), Membership (Pansy Glenn), Allied Membership (Ronda Mertens), Small Markets (Karen Krispin), Partnerships (Mike McAfee).

Stephanie presented the slate of officers for 2006/2007. They are Sam Allen- President, Ross Summer-Vice President, Amy Supple-Treasurer, and Andy Theim-Secretary. Tracy Kimberlin moved to accept the slate, second by Karen Krispin. Motion passed.

Stephanie thanked everyone for their support over the past two years and announced that as Past President she will be working on a project (with Joel Pottinger's help) to establish a Leadership program, similar to the one the Missouri Chamber does, for CVB professionals. She turned the meeting over to the new President Sam Allen.

President Sam reviewed some of his goals for the next term focusing on the extension of the funding formula sunset in HB188 which funds the programs of the Missouri Division of Tourism. He will push for each of the members to, on a grass roots level, educate their specific legislators on the benefits of investing in tourism marketing and the positive economic benefit that is derived from those actions.

Meeting Adjourned.