

**Missouri Association of Convention & Visitor Bureau
Full Board Meeting
June 3, 2007
St. Louis, Missouri**

Board Members, Allied Members and Member Bureau Staff in attendance – See attached list of annual meeting attendees

President Sam Allen called the meeting to order and thanked everyone for the great turn out for the conference. He noted that the Education Committee did a great job and specifically thanked Karen Krispin, Ronda Mertens, Stephanie Roush and Amy Supple who served on the committee. He recognized the special efforts and support shown by the St. Louis CVC in pulling the event together. Special thanks went out to our Allied Members for their continued support of the organization. Sam and Marci will work on pulling together a committee for next year's planning.

Marci Bennett reviewed the financials and noted that it is hard to compare from year to year because MACVB's fiscal year begins July 1 and at times all of the expenses and income from the annual meeting are not yet received. After financial review Andy Thiem moved that they be accepted and Ross Summers seconded the motion. Motion passed.

Sam noted that the executive committee is beginning to review the bylaws and make recommendations for changes. They need to be tweaked from time to time and have not been revised since 2004. Tracy Kimberlin agreed to take a look at them and recommend some changes.

Karen Krispin and Andy Thiem reported for the Small Market Committee. They have a Hidden Gem's receptive reception planned for September 25th in Branson. Anyone interested in participating should contact them.

Partnerships committee chair, Mike McAfee, reported that we will be doing the TEAMS partnership again this year with the Missouri Division of Tourism. We have 15 bureaus that have indicated interest in participating. The \$40,000 sponsorship fee has been sent to Schneider Publishing and the participating CVB's have been invoiced. TEAMS will be held October 23-26th in Louisville, Kentucky.

Sam proposed a board retreat at Bennett Springs in September. More to come.

Sam reported that the executive committee is reviewing the management contract with the St. Joseph CVB and Marci. Ross Summers moved to allow the executive committee make final approval with a second by Amy Supple. Motion passed.

Sam again thanked everyone for their attendance and support! Meeting adjourned.