



Association of Indiana Convention and Visitors Bureaus

BOARD OF DIRECTORS MEETING
Wednesday, January 16, 2002
Indianapolis, Indiana

MINUTES

President Amy Vaughn called the meeting to order at 10:05 am.

Secretary Peggy Hobson called roll and advised that the Board of Directors that the quorum required to conduct the business of the Association. She advised that the membership had received the minutes of the previous meeting and:

Moved by Ralph Day, Anderson/Madison County CVB; seconded by Jo Wade, Greater Lafayette CVB, "That the minutes of the October 10, 2001 meeting of the Board of Directors be accepted as presented." Motion carried.

Presidents Report

President Amy Vaughan reported that the Executive Committee met for a Retreat on January 14, facilitated by Vicki Mech Hester. They reevaluated the mission and vision of ACIVB, as well as the organization's strategic goals. A new committee structure was created to align with those goals. The committees will be:

Executive Committee

Professional Development Committee – chaired by Karen Lentz and Linda Lytle

Governmental Affairs Committee – chaired by Dan O'Connell and Lynn Lucas

Membership Committee

Public Awareness & Communications Committee – chaired by Peggy Hobson and Greg Ayers

ICVBA Committee – chaired by Theresa Anderson

Under the new structure, the marketing committee was eliminated.

The February AICVB meeting will be held in Hamilton County at the Wyndham Hotel on Wednesday, February 13. At that meeting, the revised business plan for 2002 will be distributed for review and approval.

The meeting schedule for the remainder of 2002 was distributed. Great care was taken to locate the meetings in the central, mid-north and mid-south Indiana. Additional professional development programs may be added to the schedule.