



## **Visit Springfield Board of Directors Meeting**

Visit Springfield

Wednesday, May 20, 2026 at 8:00 AM CDT to Wednesday, May 20, 2026 at 9:30 AM CDT

318 Park Central E #106, Springfield, MO 65806

### **Agenda**

#### **I. May Board Meeting**

#### **II. Call to Order**

#### **III. Roll Call**

#### **IV. Approval of Minutes**

Presenter: Bill Hobbs

#### **V. Public Comments**

#### **VI. Chair's Report**

##### **A. Outgoing Board Members Recognition**

#### **VII. Committee Reports**

##### **A. Budget/Finance**

###### **1. FY 25/26 Financials as of 3/31/26**

Presenter: Tonia Castaneda

###### **2. FY 25/26 Financials as of 4/30/26**

Presenter: Tonia Castaneda

###### **3. VSGF 990 Tax Return Review**

Presenter: Tonia Castaneda

##### **B. Nominating**

Presenter: Collin Quigley

###### **1. Slate of Officers**

##### **C. Governmental Relations**

Presenter: Matt Morrow

###### **1. Division of Tourism Budget - Governors Recommended Amount \$26 million - \$5 million COOP programs**

###### **2. State Appropriation for Convention Center FY26/27 - \$30 million**

###### **3. Tourism Supplemental Revenue Fund - Approved**

###### **4. Meet in Missouri Fund - \$1 million, with \$2 million spending authority**

#### **VIII. City of Springfield Report**

Presenter: Collin Quigley

## **IX. Staff Reports**

Presenter: Mark Hecquet

**A. CEO Report**

**B. Marketing Report**

**C. Sales Report**

**D. Sports Commission Report**

**E. Visitor Experience Report**

## **X. Old or New Business**

Presenter: Bill Hobbs

## **XI. Adjourn**

Presenter: Bill Hobbs

**A. Next Meeting - July 15th, Location TBD**