

DATE:	June 20, 2019	CONTACT:	Tracy Kimberlin, President	
TIME:	7:30 a.m.		Springfield Convention & Visitors Bureau (417) 881-5300	
PLACE:	Lake Springfield Park Boathouse and Marina 5324 S. Kissick Ave., Springfield, MO			
	2019 Board Meetings to date - 5			
	Austin, Amy	4 of 5	Parker, Brent	4 of 5
	Brage, Todd	2 of 5	Quigley, Collin	5 of 5
	Elliott, Gordon	3 of 5	Reiter, Dan	3 of 5
	Gebhard, Brad	4 of 5	Robeson, Robin	5 of 5
	Hein, Stephanie	5 of 5	Sally, Martina	3 of 5
	Morrow, Matt	3 of 5	Sundy, Paul	2 of 5
	Oxley, Zackary	2 of 5	Wadkins, Joe	5 of 5

Action	I.	Approval of May Meeting Minutes - Stephanie Hein
Information	II.	Chair's Report - Stephanie Hein A. June 12 Executive Committee Meeting B. Annual Review of President C. Huddle Up Group D. Other Business
Action	III.	May Financial Reports - Gordon Elliott
Information	IV.	CVB/City FY20 Contract -Tracy Kimberlin
Action	V.	Election of 2020 Officers - Collin Quigley
Information	VI.	City of Springfield Report - Collin Quigley
Information	VII.	Staff Reports A. Director of Marketing - Sean Dixon B. Director of Sales - Dana Maugans C. Sports Commission - Lance Kettering D. President - Tracy Kimberlin
Action	VIII.	Old or New Business - Stephanie Hein

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1650 at least 3 days prior to the scheduled meeting.