

SPRINGFIELD CONVENTION & VISITORS BUREAU, INC.
BOARD OF DIRECTORS MEETING

DATE: June 16, 2022 **CONTACT:** Tracy Kimberlin, President

TIME: 7:30 a.m. Springfield Convention & Visitors Bureau
(417) 881-5300

ZOOM: [Join Zoom Meeting](https://us02web.zoom.us/j/89088799587?pwd=cclubzZWbjJQNVFUSTRUTiszQ3lzdz09)
<https://us02web.zoom.us/j/89088799587?pwd=cclubzZWbjJQNVFUSTRUTiszQ3lzdz09>
Meeting ID: 890 8879 9587
Passcode: 468562

PLACE: DoubleTree by Hilton Hotel
2431 N Glenstone Ave,
Springfield, MO 65803

2022 Board Meetings to date - 5

Austin, Amy	5 of 5	Linville, Callie	5 of 5
Baldner, Joselyn	3 of 5	Morrow, Matt	4 of 5
Beattie, Brad	5 of 5	Quigley, Collin	5 of 5
Belote, Bob	5 of 5	Riggs, Nancy	4 of 5
Copeland, Shelley	4 of 5	Rosenbury, Tim	5 of 5
Handyside, Missy	5 of 5	Sally, Martina	3 of 5
Head Elliott, Laura	1 of 5	Wadkins, Joe	5 of 5
Hobbs, Bill	5 of 5		

AGENDA

Action	I.	Approval of May Meeting Minutes - Joe Wadkins
Info/Action	II.	Chair's Report - Joe Wadkins
	A.	Division of Tourism Cooperative Marketing Funds
	B.	Board Retreat
	C.	Atrium Hospitality
	D.	President's FY23 Salary/Incentive
	E.	FY23 Cost of Living Salary Increase/Salary Ranges
	F.	Other Business
Action	III.	May Financial Reports - Bill Hobbs, Tracy Kimberlin
Information	IV.	Cash Flow Analysis - Tracy Kimberlin
Action	V.	FY23 Cost of Living Salary Increase - Joe Wadkins
Action	VI.	FY23 Salary Ranges, Joe Wadekins, Tracy Kimberlin

Information VII. City, County & State ARPA Funding - Matt Morrow, Collin Quigley,
Tracy Kimberlin

Information VIII. Nominating Committee Report - Collin Quigley

Information IX. CVB and Sports Commission Annual Contracts - Tracy Kimberlin,
Collin Quigley

Information X. City of Springfield Report - Collin Quigley

Information XI. Staff Reports
A. Marketing Department - Megan Buchbinder
B. Sales Department - Dana Maugans
C. Sports Commission - Lance Kettering
D. President - Tracy Kimberlin

Action XII. Old or New Business - Joe Wadkins

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.