



#### **OFFICERS**

Ashley Alford, President  
R. Joseph Haynes, Vice President  
Megan Tarbett, Treasurer

#### **MEMBERS**

Steve Andes  
Suzanne Ball  
Carol Beller  
Marc Brown  
Dave Gilpin  
Lowell Wilks  
Evan Young

#### **STAFF**

Kelli Dailey  
Executive Director

Angie Barthelmess  
Office Manager/Community Liaison

Dusty Hurley  
Information & Events Specialist

**Putnam County CVB**  
**971 WV RTE 34**  
**Suite 1**  
**Hurricane, WV 25526**  
**(304) 757-PCVB (7282)**  
**[putnamcountycvb.com](http://putnamcountycvb.com)**

## **AGENDA**

December 3, 2018  
1:30 pm at Area 34

#### **CALL TO ORDER**

#### **MEETING MINUTES**

October 1, 2018 Meeting Minutes

#### **TREASURER'S REPORT**

FY2019 Update

#### **DIRECTOR'S REPORT**

Mobile Visitors Center Update  
TEAMS International  
Marketing/Advertising Updates  
Events Update

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Bank Account Transfer Policy  
Bios / Photos for Website  
Driver Safety Handout  
Officer Elections

#### **ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

#### **NEXT MEETING**

Monday, February 4, 2018  
1:30pm at Area 34

#### **ADJOURNMENT**