

State of Texas

County of Potter

City of Amarillo

MINUTES

On the 21st day of April 2021, the Convention and Visitor Bureau Board met at 8:30 AM via Zoom.

Voting Member	Present	No. Meetings Held	No. Meetings Attended
Angela Knapp Eggers	Y	8	8
Vic Ragha	Y	8	7
Phyllis Nickum	Y	8	8
Beth Duke	N	8	7
Bobby Lee	N	8	7
Christy King	Y	8	8
Diane Baker	Y	8	8
Elaine Hays	Y	8	8
Jason Fenton	Y	8	7
Payal Nathu	Y	8	8
Sherman Bass	Y	8	8

Also present were Bryan McWilliams, City Attorney, Mattie Ford, and Spencer Craft

ITEM 1: Call to order. Kashion Smith established a quorum and called the meeting to order.

ITEM 2: Public Forum. There were no comments.

ITEM 3: General announcements from board members.

Christy King gave an update on The Barfield. The hotel is scheduled to open May 27th and is currently hiring.

ITEM 4: Minutes. Motion was made by Phyllis Golden, seconded by Jason Fenton and unanimously carried to approve the minutes of March 24, 2021.

ITEM 5: Review and Action:

- a. Bylaws – Motion was made by Jason Fenton, seconded by Payal Nathu and unanimously carried to accept the Bylaws.
- b. Nominations Policy – Motion was made by Phyllis Golden, seconded by Vic Ragha and unanimously carried to approve the Nominations Policy.
- c. Ethics Policy – Motion was made by Phyllis Golden, seconded by Vic Ragha and unanimously carried to approve the Ethics Policy.
- d. Conflict of Interest Policy - After some discussion, it was agreed to table this topic until next month.

ITEM 6: Review and Action: Strategic Plan. Kashion smith presented the Strategic Plan. Adjustments will be made in preparation for next year's budget. The sub-committee will meet again on May 4th, so motion to approve the Strategic Plan should come at next month's meeting.

ITEM 7: Discussion on future meeting dates and possible agenda items. The next meeting will be on May 26th. Agenda items will be Conflict of Interest, Strategic Plan, and COVID Relief Fund Proposal.

ITEM 8: Adjourn. There being no further business, Angela Knapp Eggers adjourned the meeting.

Respectfully submitted,



Mary Ramirez
Executive Assistant



Angela Knapp Eggers
CVB Board President