



Warrensburg Convention and Visitors Bureau Board Meeting

July 14, 2022 10:00 AM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84080849949?pwd=MjhBUDFzaW1EZldlS2hBYmhjY2Z2ZGdz09>

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1. Call To Order
Tom Koenigsfeld, President
2. Roll Call
Marcy Barnhart, Tourism Director
3. Adopt Agenda
4. Minutes Of Prior Meeting(S)
Marcy Barnhart, Tourism Director

Documents:

[MINUTES 06092022.PDF](#)
[MINUTES 06282022.PDF](#)

5. Financial Report
Marcy Barnhart, Tourism Director

Documents:

[FINANCIAL REPORT.PDF](#)

6. Order Of Business: Financial Institution Agreement
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES FINANCIAL INSTITUTION .PDF](#)
[EQUITY BANK SUMMARY OF RFP.PDF](#)
[CENTRAL BANK SUMMARY.PDF](#)

7. Presentation: 2021-2022 Revised Budget And 2022-2023 Budget
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES BUDGET PRESENTATION .PDF](#)
[WCVB 2022-2023 DRAFT 07082022.PDF](#)

8. Election Of Officers
Election of:

- President
- Vice President
- Treasurer
- Secretary

**Officer description included in WCVB Bylaws*

Documents:

[BYLAWS AUG 2019 .PDF](#)

9. Director's Report
Marcy Barnhart, Tourism Director

Documents:

[07072022 WCVB DIRECTORS REPORT TO BOARD.PDF](#)

10. Appearances By The Public
11. City Of Warrensburg Update
Jim Kushner, City of Warrensburg Council Member

Danielle Dulin, City Manager

12. Board Comments
WCVB Board Members

13. Other Business
Marcy Barnhart, Tourism Director

WCVB Board

Upcoming Meetings:

- Monday, July 18 5:30 pm Sunshine Law Training
- Wednesday, August 3 9 am WCVB Visitor Center Committee Meeting
- Thursday, August 11 10 am WCVB Board Meeting