



## Sweetwater County Travel & Tourism Board

October 12, 2022

- A. Call to Order
  - a. There was no call to order since the meeting was cancelled. There were two actions taken, payment of the October 2022 bills, approval of a conference for Jenissa Meredith to attend.
- B. Roll Call
  - a. Not applicable.
- C. Approval of Agenda
  - a. Not applicable
- D. Correspondence
  - a. Not applicable
- E. Public Comment
  - a. Not applicable
- F. Approval of Minutes
  - a. Not applicable
- G. Secretary-Signing of Minutes
  - a. Not applicable
- H. Payment of Bills
  - a. Payment of the bills was done by an email vote. Checks #4788 thru #4808 and the electronic payment of \$3,367.52 to EFTPS for federal taxes, and \$3.50 payroll auto deposit fee, in the total of \$80,847.22 were approved (8-0). Bridget Bernard, Cory Gardner, Randall Dale, Stacy Colvin, Brad Raney, Angelica Wood, Kim Strid and Devon Brubaker all responded to the email vote, and all voted favorably.
- I. Chairperson's Report
  - a. Not applicable
- J. Vice Chairperson's Report
  - a. Not applicable
- K. Treasurer's Report
  - a. Not applicable
- L. Director's Report
  - a. Not applicable
- M. Old Business
  - a. Not applicable
- N. New Business
  - a. Lead Generation Conference
    - i. An email vote was collected for the approval for Jenissa Meredith to attend a Lead Generation Conference in January for a cost of \$3,500. Bridget Bernard, Cory Gardner, Randall Dale, Stacy Colvin, Brad Raney, Angelica Wood, Kim Strid and Devon Brubaker all

responded to the email vote, and all voted favorably. Vote passes (8-0).

- O. Adjournment
  - a. Not applicable

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Board Secretary Signature - Stacy Colvin Date

*Minutes submitted by Jenissa Meredith*