



Agenda – May 8, 2018 1:30PM

Introductions

Orientation

Tourism in Albany - Rashelle

DCA -Tyler Reinagel

DMAP – Laura with Stamp Ideas

Board Member Responsibilities – see attached in addition to description in bylaws

Actions items

Adopt bylaws – see attached

Elect officers

Adopt budget – must have 2yr budget to put with 501c6 application

Contract with County for building – draft attached.

On County Commission Agenda for 5/14.

Insurance - liability, D&L, etc.

Employee benefits

Health Insurance benefits

ACCE 401K benefits

Transfer van ownership

Contract with Chamber for services

Future Items

New bank accounts, signature cards - use AB&T and Flint as the two local banks- Mary

Operating Policy/procedures and employee handbook in development

Board application process

Standing committees

Board governance

Sports marketing

Hospitality