

**ILLINOISouth Tourism
Board Meeting Agenda
October 27, 2021 at 9:00 a.m.**

Welcome: Dennis Potthast – Board Treasurer

Call to order:

Roll call (22 members required for quorum)

Approval of minutes: (July 28, 2021 Board Meeting)

Financial Committee Report: (Denny Potthast):

1. 1st Quarter LTCB Report & Financial Statements (July/Aug/Sept 2021)
2. Current Cash Position

Executive Committee Report: (Dennis Potthast)

1. Monthly Executive Committee Reports
2. Old Business
3. New Business
 - A. Nominating Committee – Clyde Heller
 - B. Brainstorming Session
 - C. Consent Agenda
 - D. ByLaws Review
4. Discuss Jan Board Meetings being in person, combined with Zoom and location of meeting
5. Open Meeting Act training
6. Other New Business.

President's Report: Darlene Chapman

Items for Discussion from Board Members:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, January 26, 2022 at 9:00am (per Zoom)