

**Tourism Board Meeting
November 19, 2013**

The meeting was called the meeting to order approximately 8:30 am. In attendance: Drew Hoel, Randy Hastings, Ashley Swinford, Devon Flesor, Phyllis Truitt, Alta Long and Anna Marx.

Motion to approve the minutes from the October 15, 2013 Board meeting made by Phyllis, seconded by Randy. All in favor, motion passed.

Motion to approve the bills list from 10/11/13-11/15/13, in the amount of \$5,756.11 made by Phyllis, seconded by Devon. All in favor, motion passed.

Old Business:

Alta and Drew gave the board an update on combining Chamber of Commerce operations with Tourism and TEDI boards. It has been discussed with the TEDI board and they are looking into what changes need to be made within their bylaws.

New Business:

Phyllis made a motion to adjourn, seconded by Devon. All in favor, meeting adjourned.

Next Meeting Date: **Tuesday, December 17, 2013 – 8:30 am at City Hall**

Approved:



_____ Randy Hastings, President