

HIDDEN VALLEYS INC.

Wednesday, April 15, 2015

Richland County Courthouse

181 W Seminary St

Downstairs - 1st floor conference room 2

Room #138

Richland Center WI

Executive Board..... 9:30am

Full Board.....11:00am

Next meeting: Wednesday, May 20, 2015.
Lafayette County

HIDDEN VALLEYS INC.

**11:00 am Board meeting
April 15, 2015
Wednesday**

**Richland County Courthouse
181 W Seminary St
1st floor Conference Room 2
(Downstairs Room 138)
Richland Center WI**

AGENDA

CALL TO ORDER

WELCOME & INTRODUCTIONS

MINUTES – February 18, 2015

TREASURER’S REPORT

PRESIDENT’S REPORT / EXECUTIVE REPORT

- County mapping update
- 2016 featured Crawford County contract
- Banners update
- Show reports: Milwaukee, WIGCOT, Eau Claire, WATA, MCED-B Conference

OFFICE MANAGER’S REPORT

- Sales contract & brochure update
- Guide distribution/mailings update
- Sales incentive final report
- Evaluation Office Manager position
- 2015 press release

NEW BUSINESS:

- Bob Thomas resignation
- 2015-2016 proposed budget review
- Printer and pre-press bids
- Annual meeting recognition
- Summer meeting schedule

REMARKS / CONCERNS / ITEMS FOR NEXT AGENDA

ADJOURNMENT

Next meeting Wednesday May 20, 2015 – Lafayette County