

State of Texas

City of Amarillo

County of Potter

Minutes

On the 2nd day of February 2018, the Convention and Visitor Council Board met at 8:15 AM in the Amarillo Chamber of Commerce Board Room, 1000 S. Polk, for a special meeting.

Voting Member	Present
Stephanie Price	Y
Dr. Aaron Pan	Y
Sharon Gongora	Y
Angela Knapp Eggers	Y
Tony Freeman	Y
Daphne Adkins	Y
Sherman Bass	Y
Paul Borchardt	Y
Coco Duckworth	Y
Beth Duke	Y
Elaine Hays	N
Bobby Lee	Y
Donna Paralicci	Y
Jody Reynolds	N (due to conflict of interest)
Mark Shaffer	N
Randy Sharp	N
Phil Woodall	Y

ITEM 1: Call to order. Stephanie Price established a quorum, and called the special meeting to order.

ITEM 2: Discussion and action supporting the offering of \$50,000 per year for three years as part of the Amarillo Convention and Visitors Council Bid to host AQHA Select World Championship for three years starting in 2019.

Dan Quandt reminded the board that the funding policy requires that anything over \$20,000 needs board approval. The CVC has just received an offer to bid on this event for 2019 through 2021.

Motion was made by Bobby Lee, seconded by Beth Duke, and unanimously carried to make the offer of \$50,000.

ITEM 3: Public Forum

Beth Duke announced that Amarillo has won the bid for the Texas Main Street 2018 Professional Development.

Dr. Pan reported that DHDC will have Beerology tonight. Their newest exhibit, Wild Music, opens to the public tomorrow.

Stephanie Price reported that PPHM's new exhibit, Pop Culture, opens tomorrow.

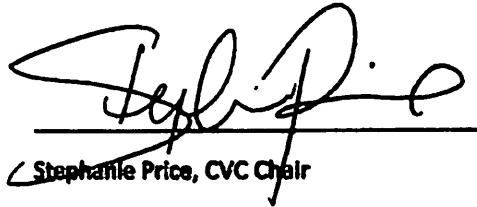
Angela Knapp Eggers reported that the Laura Bush Institute for Women's Health/TTUHSC will have Day of the Woman on February 8th.

ITEM 4: There being no further business, Stephanie Price adjourned the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Ramirez". The signature is written above a solid horizontal line.

Mary Ramirez, Executive Assistant

A handwritten signature in cursive script that reads "Stephanie Price". The signature is written above a solid horizontal line.

Stephanie Price, CVC Chair