

**Board Agenda**  
**ILLINOISouth Tourism**  
**Board Meeting Agenda**  
**January 26, 2022 at 9:00 a.m.**

**Welcome and Chair's Remarks** – Acknowledgement of Executive Board Members with plaque

**Call to order:** (22 members required for quorum) Attachment 1

**Approval of minutes:** (October 27, 2021 Board Meeting) Attachment 2

**Presentation of FY'21 Audit** - Bill Dixon Attachment 3

**Nomination and Election of Executive Board Officers:**

President –	Ronnie White – Randolph County
Vice President –	Cathleen Lindauer – St. Clair County
Secretary -	Bailey Maulding - Clark County
Deputy Treasurer -	Dennis Turpin – Edwards County

**Committee Reports: Consent Agenda Items**

- |   |               |
|---|---------------|
| 1. Executive Committee – December 1, 2021 & January 5, 2022 | Attachment 4. |
| 2. Finance Committee – January 5, 2022                      | Attachment 5  |
| a. 2 <sup>nd</sup> Qtr. LTCB & Financial Statements         | Attachment 6  |
| b. Current cash position                                    | Attachment 7  |
| 3. Other Committee  |               |
| a. Nominating Committee - No Meeting                        |               |
| b. Personnel Committee - No Meeting                         |               |
| c. By-Laws Committee - No Meeting                           |               |
| 4. President's Report                                       | Attachment 8  |

**New Business**

- |   |              |
|---|--------------|
| 5. New Business                                 |              |
| a. Committee Review – Finance/Personnel/By-Laws | Attachment 9 |
| b. By-Laws Update                               |              |
| 6. Open Meeting Act training                    |              |
| 7. Other New Business                           |              |

Items for Discussion from Board Members:

Motion to Adjourn meeting:

**Next Board Meeting: Wednesday, April 27, 2022 at 10:30am (In person & Zoom)**