



**CONVENTION & VISITORS BUREAU  
PINEHURST, SOUTHERN PINES, ABERDEEN AREA**

**CVB Board Meeting – March 19, 2020**

**Conference Call 910.687.0081 Access Code: 6528374 | 4:00pm EDT**

- I. Call to Order – Tom Beddow, Chairman
- II. Approval of the February 19, 2020 Minutes
- III. Financial Report – Secretary/Treasurer Miller
  - Approval of the Latest (January) Financial Statement
  - Approval of the CVB 2020-21 FY Budget
- IV. President & CEO Report – Phil Werz
  - Occupancy Tax Collection Update
  - Coronavirus Update
- V. Chairman's Report
  - Allied Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment (Next CVB Board of Directors meeting – May 21st, 2020)