



## **OFFICERS**

David Gilpin, President  
Angela Harding, Vice President  
Megan Tarbett, Treasurer

## **MEMBERS**

Kathie Hess Crouse  
Maggie Parsons  
Alexandra Pfost  
Amanda Ramey  
Joe Stevens  
Rob Sydenstricker  
Rebekah Withrow

## **STAFF**

Kelli Steele  
Executive Director

Angie Barthelmess  
Office Manager/Community Liaison

Khloe Smith  
Content Coordinator

**Putnam County CVB**  
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## **AGENDA**

February 5, 2024  
1:30 pm at Area 34

### CALL TO ORDER

### MEETING MINUTES

December 4, 2023 Meeting Minutes

### TREASURER'S REPORT

FY2024 Update

### DIRECTOR'S REPORT

Marketing & Events Update  
Tastes & Talents  
WV Food Truck Festival  
Spring Campaign

### OLD BUSINESS

### NEW BUSINESS

Strategic Plan  
Zartico Contract  
Potential Policy Updates

### ANNOUNCEMENTS

### PUBLIC COMMENT

### NEXT MEETING DATE

Monday, April 1, 2024  
1:30pm at Area 34  
Planning retreat to follow until 4:00 pm

### ADJOURNMENT