



AUGUSTA CONVENTION & TOURISM BUREAU
MEETING AGENDA
APRIL 12TH 2022
5:30PM
AUGUSTA HISTORIC TRAIN DEPOT

Attendance:

Allan Milbradt
Debi Devor
Shannon Hettenbach
Jane Mathias
Steve Cannaby
Warner Harrison
Susie Geiger
Josh Shaw
Jayme Chapin

1. Call to Order
2. CTB financial update (Last Update sent on Jan. 20 2022)

CTB Revenue Through March 2021

· Beginning Balance: \$ 77,427.56
· Expenses: \$ (29.85)
· Revenues: \$ 0
· Ending Balance: \$ 77,397.61

3. Bylaw amendments – Approval of amended bylaws
4. Current Board Appointments - Changes

Board Members	Term Expires
Vacant	April 2022
Alan Milbrandt	April 2022
Debi Devor	April 2022
Jane Mathias	April 2023
Warner Harrison	April 2023
Vacant, owner, operator, or employee of persons engaged in the hotel or motel industry in Augusta, KS	April 2023
Steve Cannaby	April 2024
Shannon Hettenbach	April 2024
Vacant, owner, operator, or employee of persons engaged in the hotel or motel industry in Augusta, KS	April 2024

Next Meeting: May 10th 2022

Our Mission

**To stimulate, attract, and promote tourism in the Augusta area,
for the benefit of the city and business community.**