



**ABE66.com 217-732-8687**

# Abraham Lincoln Tourism Bureau of Logan County

Board of Directors' Meeting, Tuesday, March 26, 2013  
**HOLIDAY INN @ 4:30pm Meeting**

## **AGENDA**

Call to Order – Chairman Gleason  
Secretary's Report and Minutes – February 26, 2013

### **Financial Report:**

March Bills to Pay  
Budget Amendments

### **Old Business:**

Strategic Plan implementation  
Logan County Looking for Lincoln Program  
Geocaching Event update  
Rt. 66 Hall of Fame update  
Tourism Part-time position update  
Interstate Signage update  
2013 Annual Breakfast committee update  
Open Board Seats – Halley, Ransom  
Other Old Business

### **New Business:**

2013 Governor's Conference on Tourism wrap-up  
Rural Partnership Conference wrap-up  
Social Media Conference wrap-up  
City of Lincoln Hotel Tax Issue  
Other New Business

### **Reports:**

Board Member Reports  
Ex-Officio Member Reports  
Director's Report

### **Executive Session:**

For the purpose of personnel and litigation issues, as defined by the Open Meetings Act.