



# Abraham Lincoln Tourism Bureau of Logan County

**Board of Directors Meeting  
5 p.m. Tuesday, Jan. 2, 2014  
Hampton Inn Board Room  
1019 N. Heitmann Dr.**

## **Agenda**

### **Call to order**

### **Roll call**

### **Secretary's Report and Minutes**

### **Financial Report - Attached**

### **Budget Considerations**

1. Bills to pay
2. Membership & event invitations
  - Network Knowledge
  - Landmarks Illinois
  - Abraham Lincoln Association
  - Annual Chamber dinner tickets
2. Advertising opportunities

### **Old Business**

1. Copy of news release from bureau office (attached)
2. Attendance plans for Governor's Conference
3. Update for Web site
4. Domain ownership

### **New Business**

1. Upcoming conferences
2. Copy of Hotel/Motel Tax – (Not yet received)
3. Request for brochures
4. Offer to shred outdated documents - Do we need 2007 records?
5. Mini Abe visit
6. Computer update & protection
7. Consignment policies

### **Interim Director's Report (attached)**

### **Board Member Reports**

### **Executive Session**

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

**Logan County Information Station - Corner of Fifth Street and Historic Route 66 - [www.abe66.com](http://www.abe66.com)  
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