

Heart of Appalachia Tourism Authority

Full Board / Executive Meeting
Wednesday, March 4
11:00 AM
Oxbow Center, St. Paul, VA

AGENDA

1. Call to Order
2. Roll Call / Verification of Quorum
3. Approval of the Agenda
4. Introductions
5. Larry Sturgill – 2025 Audit Report
6. Review/Approve Meeting Minutes (Action Required)
 - o June/September/December
7. Review/Approve Financial Reports (Action Required)
 - o November/December/January
8. Old Business
9. New Business (Action Required)

***New FULL board meeting date, moving from the 1st Wednesday of each quarter to 2nd Wednesday of each quarter**

***Approval of amendment to HOA procurement purchasing policy. Move to adopt the updated version of the small purchase procedures and to change any conflicting HOA procurement policy or document to align with this new version, this version will supersede any previous versions.**

10. Operations Report, Tim Shortt
11. Director's Report, Jeff Hess
12. Locality Reports
13. Virginia Tourism, Michelle Workman and Tonya Triplett
14. Next Meeting
15. Adjournment