

**St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau
Board of Directors Meeting
2:30 p.m., Thursday, January 12, 2012
Ponte Vedra Concert Hall
1050 A1A N. Ponte Vedra Beach, FL**

AGENDA

Call to Order – Bob O'Neill

Roll Call – Barbara Golden

Approval of November 28, 2011 Meeting Minutes

Treasurer's Report – Tina Klinkenberg

Executive Committee Report – Bob O'Neill

- New Partner Approval
- VCB Board Seat Appointment

Executive Director's Report –Richard Goldman

- Department Reports

Other Business

- Tourism Day in Tallahassee
- February Board Meeting – Hilton St. Augustine Historic Bayfront (Feb. 16)

Adjournment