



**Board of Directors Meeting  
Wednesday, December 3, 2025  
10 a.m.  
The Launchpad, Ah Haa School for the Arts**

**AGENDA**

1. Call to Order/Roll Call – Board Chair, Meehan Fee
2. Approval of the September 10, 2025 meeting minutes
3. Board Composition – Fee & Skinner (10 minutes)
  - Farewell and thank you to Officer Wendy Basham for her service and dedication to the TTB:
    - Officer 2019 – 2025
4. Election of Officers – Fee (15 minutes)
5. Review and approval of 2026 Budget – Skinner (15 minutes)
6. Team Updates (45 minutes) – Skinner & Team
  - Marketing
  - International Promotions
  - Travel Trends & Metrics
  - Central Reservations & Guest Services
7. Board Meeting 2026 Schedule (5 minutes)
8. Open Floor/ Public Q & A (5 minutes)
9. Executive Session (15 minutes)
  - Board members to discuss policies, personnel and other items pursuant to the Board's executive session policy.
10. Adjourn