



Governor's Tourism Advisory Board Meeting

AGENDA

Tuesday, January 16, 2024

9:00 AM to 10:00 AM CT

Ramkota Hotel

920 W Sioux Ave, Amphitheater 1– Pierre SD 57501

- 9:00-9:05 AM Call meeting to order, welcome, & opening comments –
President Carmen Schramm
- 9:05-9:10 AM Welcome and opening comments – **Secretary Jim Hagen**
- 9:10-9:25 AM Housekeeping items and schedule for Tourism Conference–
Bailey Tysdal
- 9:25-9:35 AM Voting of new President and Vice President - **President
Carmen Schramm**
- 9:35-9:40 AM Comments from **New President-elect and new Vice
President-elect**
- 9:40—9:45 AM Questions and open forum –**New President-elect & Secretary
Hagen**
- 9:50-9:55 AM Closing comments – **New President-elect & Secretary Hagen**
- 9:55-10:00 AM** Adjourn meeting - **New President-elect**

Upcoming 2024-2025 meeting dates and locations

April 17-18, 2024 – Sioux Falls

January 2025 – Tourism Conference in Pierre

July 10-11, 2024 – Fort Sisseton

April 16-17, 2025 – Belle Fourche

October 9-10, 2024 – Murdo

July 16-17, 2025 – Brookings

December 5, 2024 – Pierre

October 8-9, 2025 – Lemmon