



## **Governor's Tourism Advisory Board Meeting** **AGENDA**

**Tuesday, January 20, 2026**

**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 <b>President Ann Lesch</b>
9:05-9:10 AM	Welcome and opening comments – <b>Secretary Jim Hagen</b>
9:10-9:20 AM	Tourism Conference update, schedule, board assignments, questions – <b>Bailey Tysdal</b>
9:20-9:25 AM	Election of new officers – <b>President Ann Lesch</b>
9:25-9:40 AM	Open forum– <b>New President</b>
9:40-9:45 AM	Closing comments – <b>New President &amp; Secretary Jim Hagen</b>
9:45 AM	Adjourn meeting – <b>New President</b>

### **Upcoming 2026 meeting dates and locations:**

- April 22-23, 2026 – Mitchell
- July 15-16, 2026 – Box Elder
- October 7-8, 2026 – Milbank
- December 2-3, 2026 – Pierre