



BOARD OF DIRECTORS' MEETING

Tuesday, July 29, 2025, 3 p.m.

The Westin Kansas City at Crown Center (Room: Washington Park 1)
2345 McGee Street, Kansas City, MO 64108

- Agenda -

- I. CALL TO ORDER – Stacey Paine, Board Chair
- II. CONSENT AGENDA
 - A. Approval of April 29, 2025, Meeting Minutes
 - B. FY 2024 – Forms 990 and 990T
 - C. FY 2025 – June Financial Report
 - D. FY 2025 – Q2 Budget Analysis
 - E. 401K Plan Amendment
 - F. Industry Statistical Reports
 - G. New Members
- III. DISCUSSION ITEMS
 - A. Chairman's Report – Stacey Paine, Board Chair
 - B. Committee Reports – Committee Chairs
 - C. Organizational Update – Kathy Nelson, President & CEO
- IV. CLOSED SESSION

Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

 - 1) *legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;*
 - 2) *personnel, pursuant to subsection 3 and 13; and/or*
 - 3) *confidential or privileged communications with auditors, pursuant to subsection 17.*
- V. NEW BUSINESS
- VI. OLD BUSINESS
- VII. ADJOURNMENT

About Us

Visit KC is a non-profit organization whose mission is to ignite global passion for visiting Kansas City. Through marketing, sales and service of the convention and tourism industries, Visit KC supports a vital and growing component of the local economy—generating more than 48,000 jobs and \$5.5 billion in economic impact annually.