

PERFORMANCE BASED INCENTIVE PLAN FORM

Due Date _____

NOTIFICATION OF REGIONAL MEETING *

* Meeting notification should be for **future meetings**, not for meetings that have already occurred or will occur before this form is due to Parks and Tourism.

Regional Tourism Association: _____

will have a: Regular Meeting____ Annual Meeting____
 Special Meeting____ No Meeting This Month____
 Court Ordered Meeting____

to be held: Time of Meeting _____
 Date of Meeting _____
 Location _____

Notification of changes to all of the above information will be submitted in writing to all affected parties in accordance with section 4-33-705 of the Arkansas Nonprofit Corporation Act.

MEMBERSHIP INFORMATION

Number of members at the beginning of the month _____
Number of members added during the month + _____
Number of members dropped during the month - _____
Number of members at the end of the month _____

MONTHLY INQUIRIES REPORT

Monthly inquiries, on the approved form, are attached: Y _____ N _____

MONTHLY MEETING MINUTES

Minutes of the last regular, annual, special, or court ordered meeting are attached: Y _____ N _____

All of the above information is accurate, and submitted in compliance with the Arkansas Nonprofit Corporation Act and the Regional Tourist Association Guidelines.

PRESIDENT

SECRETARY/TREASURER