

# VIRGINIA IS FOR LOVERS<sup>®</sup>

**AGENDA  
VIRGINIA TOURISM CORPORATION  
BOARD OF DIRECTORS COMMITTEE MEETING  
GOVERNANCE**

[Virtual Meeting](#)

**Tuesday, May 26, 2026**

**1:00 – 2:00PM**

**GOVERNANCE COMMITTEE:**

**Terry Stroud (Chairman) – Chief Operating Officer (retired) In Your Ear Studios  
Jason Gamel - President and CEO of ARDA (American Resort Development  
Association)**

**Lori Waran – President of Richmond Raceway**

**Mike McMahon – Vice President of Operations & Finance, VTC**

**10:00 a.m.**

- I. Call to Order**
- II. Purpose of Meeting**
- III. Review Materials Distributed**
  - Documents for Review**
- IV. Committee Discussion and Q&A**
- V. Action Items & Next Steps**

**11:00 a.m.**

- VI. Adjournment**