

**Whitefish Convention and Visitors Bureau  
AGENDA  
Monday August 19, 2013 at 3pm  
Rocky Mountain Lodge**

<b>Item</b>	<b>Individual</b>	<b>Action</b>	<b>Time</b>
Welcome	Erica Coffman		
Introductions			
Public Comment			
Approval of Minutes		Approve	
Financial Report	Rhonda	Approve	5 min
Director Report	Jan	Information	15 min
PR Report	Lisa Jones	Information	10 min
Marketing Committee	Nick P		20 min
Website update	Old Town		
Ski Shows	Nick	Discussion	
Amtrak/Tim's/CBS Radio	Jan	Update	
New Business			
FY 14 Joint Venture Co-ops	Nick	Approve	20 min
Amtrak MOU	Jan	Update	
Old Business			
Jan Plan	Erica/Nick	Discussion	15 min
Chamber funding	Nick	Discussion	
WF Trail Maps	Jan	Update	
Chicago flight guarantee	Nick	Info	

Other

Next Meeting: October- Date and place to be determined due to ski show schedule

Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items