

**Whitefish Convention and Visitors Bureau
Annual Meeting
DRAFT AGENDA
Monday January 13, 2014 at 3pm
Grouse Mountain Lodge**

Item	Individual	Action	Time
Welcome	Erica Coffman		
Introductions			
Public Comment			
Approval of Minutes		Approve	
Financial Report	Rhonda	Approve	5 min
Director Report	Dylan	Information	10 min
PR Report	Lisa Jones	Information	10 min
Marketing Committee	Nick P		20 min
Winter campaign	Old Town	Update	
Portland Campaign	Old Town	Information	
Website	Old Town	Update	
Crown MapGuide Reprint	Dylan	Approve	
New Business			15 min
Executive Director Assistant	Erica	Approve	
Dylan's Training Budget	Nick	Approve	
Old Business			15 min
Promo videos	Old Town	Update	
AERO	Dylan	Update	
Airport kiosk	Dylan	Update	
Internship	Dylan	Update	

Other

Next Meeting: February 10. Place to be determined

Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.5+1