

**Whitefish Convention and Visitors Bureau  
Board Meeting  
AGENDA  
Monday March 31, 2014 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	Dylan	Information	10 min
PR Report	Brian Schott	Information	10 min
Marketing Committee	Nick P		20 min
FY15 Marketing Plan	Old Town/Dylan	Approve	
New Business			15 min
Intern Presentation	Lisa Hartenstein	Information	
WCVB Groups Committee	Dylan / Dawn Jackson	Approve	
WCVB Part-Time Staff	Dylan	Information	
Old Business			15 min
Bento Workshop	Dylan	Approve	
Board Terms	Erica	Update	
Other			
GNP Opportunities/COTC	Rhonda	Information	5 mins

Next Meeting: Monday, June 9<sup>th</sup>. Location to be determined.

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