



STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING

AGENDA

Wednesday, April 13, 2015

1:00 pm

Rivertown Inn

306 West Olive St.

Stillwater, MN 55082

1. **Call Meeting to Order** – Jerry Helmberger, President
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of Last Meeting Minutes** - Steve Roll, Secretary
5. **Treasurer's Report** - Chuck Dougherty, Treasurer
6. **Partner's Report** – City, IBA, or Chamber organization updates
7. **Marketing Report** – Christie Rosckes, Fresh Avenue Marketing
8. **Discussion Items**
 - a. Marketing Assistant Update
 - b. MN Meetings & Events Award
 - c. EMT Grant Update – 2015 and 2016 changes
 - d. Visitor Guide Distribution Update
 - e. TBEX Travel Blogger Conference Stillwater Tours – May 28/29
 - f. Annual Mixer Committee Update– Event, May 19th
 - g. River City Sculpture Tour Sponsorship
 - h. Outstanding invoices for Visitor Guide Ads
9. **Next Meeting Date:**