STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING
AGENDA
Wednesday, December 9, 2015
10:30am
AmericInn
13025 60th St. N.
Stillwater, MN 55082

1. **Call Meeting to Order** – Jerry Helmberger, President
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of November 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. Sticks in Stillwater CVB Grant
   b. 2016 Campaigns/Timing Outline
   c. Fresh Avenue Marketing 2016 Contract
9. **Next Meeting Date**: TBD