



STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING

AGENDA

Wednesday, December 9, 2015

10:30am

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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