



STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING AGENDA

Wednesday, October 14, 2015

10:30am

Lowell Inn

102 2nd St. N.

Stillwater, MN 55082

1. **Call Meeting to Order** – Jerry Helmberger, President
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of April 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. Choose CVB Grant Recipients for 2016
 - b. Select 2016 Visitor Guide Cover Page Design
 - c. Determine advertising items for EMT 2016 Grant
9. **Next Meeting Date:** Nov. 18 10:30 at Water Street Inn