



STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING

AGENDA

Thursday, February 15th, 2018
Just for Me Spa, St. Croix Room
10:30am

1. **Call Meeting to Order** – Alex Rojas, Acting President
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of Last Meeting Minutes** – Larry Loyer, Acting 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. CVB Board Voting Members & Elections
 - b. [Minnesota Association of CVBs \(MACVB\) Membership](#)
 - c. Donation to [Minnesota Tourism Growth Coalition](#)
 - d. [Chamber Community Showcase](#)/New Bridge, Locals Return to Downtown Collaborative Messaging
 - e. Madden Media Digital Agency Presentation (11am)
9. **Next Meeting Dates:**

2018 TBD