



## STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

### BOARD MEETING

#### AGENDA

Wednesday, March 14th, 2018

Water Street Inn

10:30am

1. **Call Meeting to Order** – Chuck Dougherty, 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, Acting 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, & Bylaw Considerations
  - b. Treasurer/Bookkeeping Roles & Vendors
  - c. Annual Tourism Mixer
9. **Next Meeting Dates:** April 11<sup>th</sup> 10:30am at AmericInn & Suites