



STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU

BOARD MEETING

AGENDA

Wednesday, April 11th, 2018

AmericInn & Suites

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
9. **Next Meeting Dates:** May 17th, Annual Tourism Season Kick Off Party & Mixer 5-8pm. Ribbon Cutting for St. Croix River Association 50 years also at 4:45 prior if you can make it.