**STILLWATER/OAK PARK HEIGHTS CONVENTION & VISITORS BUREAU**

**BOARD MEETING  
AGENDA**

CANCELLED

**Wednesday, January 9th  
10:30am   
The Idea Pad  
321 S. Main St. (2nd Floor)**

1. **Call Meeting to Order** – Chuck Dougherty, President
2. **Roll Call (introduce new member Large Property, Kirk Schultz)**
3. **Approval of the Agenda**
4. **Approval of Last Meeting Minutes** – Larry Loyer, Secretary
5. **Treasurer's Report** – Josh Harp, Treasurer
6. **Partner’s Report** – City, IBA, or Chamber organization updates
7. **Marketing Report** – Christie Rosckes, Fresh Avenue Marketing
8. **Discussion Items** 
   1. Treasurer Transition: More Signers, Jen Debit Card
   2. 2019 Visitor Guide/Map Delivered
   3. Winter Romantic Getaway Video Viewing (If ready)
   4. Set up a workshop to discuss some of the following item
      1. Use of increased funds from new lodging
      2. Working Board vs. Governing Board – role of board members
      3. Frequent topics: Visitor’s Center/App/Locals Advertising
      4. Staffing needs/Fresh Avenue Marketing Contract
9. **Next Meeting Dates:** February, 13th Zephyr Theater

Note: for those who can stay, The Idea Pad will take a few professional photos of us using their space for their new website.