**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.