

BCSCVB Board of Directors Meeting  
May 22, 2017  
Cavalry Court

AGENDA: Executive Board 9:00-10:00am

Full Board 10:00-11:30am

Call to Order:

Welcome and Introductions –

1. Hear Visitors
2. Review and Approval of minutes of March 22, 2017 Board Meeting
3. Review and Acceptance of Financial Reports – Gary Ellis, Treasurer
4. Committee Reports
  - Nominating Committee Report – Fiona Tizard-Meyer
  - Marketing Committee Report– Brian Blake
  - Sports and Events Development Committee – Steve Miller
  - Group Business Development Committee – Dan Eichler
  - Reporting Task Force Report – Gary Ellis
  - Budget & Finance Committee – Paul Bonarrigo
    1. Presentation, discussion and possible action of FY18 Investment Request
    2. Update on status of CD liquidation
5. Chairpersons Report
  - Discussion and possible action to approve unbudgeted legal expenses on behalf of the organization
  - Discussion and possible action on new Campus Hotel
6. Director's Report
  - Presentation, discussion and possible action of Draft FY18 Marketing Plan
  - FY17Q2 Performance Measures
  - CEO Report & CVB Highlights
  - Update, discussion and possible action on BCSCVB future office location
7. Old Business
8. New Business
  - Next meeting – June 21, 2017 8:30am at The Stella Hotel

Executive Session immediately following if necessary

Adjournment