# NEW MEXICO Trae

# Northeast Regional Marketing Board Quarterly Meeting

Cimarron, NM – Philmont Scout Ranch, 47 Caballo Rd, Cimarron, NM Thursday, September 4, 2018 | 11:00 a.m. – 1:00 p.m.

## I. Welcome & Introductions

### II. Board Composition & Elections

- A. Board Vacancies & Recruitment Process
- B. Nominations & Elections
- C. Contact Information (Review & Update)

### III. NMTD Updates

- A. Quarterly PR & Travel Trade Recap
- B. Grant Program Recap
- C. News from NM Magazine
- D. Available Resources & Openings
- E. Upcoming: New Mexico True Thirty

## IV. Partner Opportunities

- A. New Mexico True Day at 2018 State Fair interest?
- B. Balloon Fiesta Booth
- C. Domestic Trade Shows and Media Missions
- D. IPW 2019

## V. Board Member Updates

## VI. Open Forum Discussion

- A. Travel Tank
- B. Additional Topics

## VII. Other Business

## VIII. Next Meeting