

Unalaska/Port of Dutch Harbor Convention & Visitors Bureau Regular Meeting

Saturday, August 1st, 2009
1:00pm PCR Conference Room

There will be a Regular Meeting of the Board of Directors for the following purposes:

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. INFORMATIONAL ITEM
 - a) Executive Director's Report and update

DISCUSSION/ACTION ITEMS

- a) Approval of May 14th, 2009 minutes
 - b) Discussion of Financials
 - c) Committee Reports
 - 1 Web Development Committee
 - 2 Advertising Committee
 - d) Unfinished Business
 - 1) Arctic Tern Bookkeeping, contract update
 - e) New Business
 - Contract of Audit
 - 2008 Visitor Guides
5. COMMUNITY INPUT
 6. Board Members Comments
 7. ADJOURN

Board of Directors

1	2	Seat	Board Member Committee	Expire
A	Brian Stockman	Sec/Tea	2012	3 yr
B	Bobbie Lekanoff	Director	2012	3 yr
C	Reid Brewer	Director	2010	3yr
D	Nancy Peterson	Vic Chair	2010	3 yr
E	Belinda Sunderland	Chair	2011	3 yr

Mission Statement

"The Unalaska/Port of Dutch Harbor Convention and Visitors Bureau is established to promote and encourage tourism and to support the development and sustainability of tourism infrastructure in the Unalaska/Port of Dutch Harbor Region.