

Unalaska/Port of Dutch Harbor Convention & Visitors Bureau

Agenda

Thursday, January 14th, 2010

Grand Aleutian Hotel

6:30pm

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
5. DISCUSSION/ACTION ITEMS
 - a) Approval of October , 2009 minutes
 - b) Discussion of Financials
 - c) Committee's
 1. Wine tasting fundraiser
 2. Membership
 3. Board Members elections
 - d) Unfinished Business
 1. First reading of the Membership policy changes
 2. City Grant update
 - e) New Business
 1. Membership benefits
 2. New contract with Island Services
 3. Other
6. Community Comments and updates
7. Board Members Comments
7. ADJOURN

Board of Directors

Mission Statement

Seat	Board Member		Expire	
A	Brian Stockman	Sec/Teas	2012	3 yr
B	Bobbie Lekanoff	Director	2012	3 yr
C	vacant	Director	2010	3yr
D	Nancy Peterson	Vic Chair	2010	3 yr
E	Belinda Sunderland	Chair	2011	3 yr

"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.