

# Unalaska/Port of Dutch Harbor Convention & Visitors Bureau

Agenda

Thursday, October 29, 2009

Shishaldin Room 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) Community vision project
  - b) City Presentation
  - c) Executive Director's Report and update
5. DISCUSSION/ACTION ITEMS
  - a) Approval of September 17th, 2009 minutes
  - b) Discussion of Financials
  - c) Committee Reports
    1. Web Development Committee
    2. Advertising Committee
  - d) Unfinished Business
    - a. other
  - e) Work Session:  
By-Laws : Article 2.0 MEMBERSHIP - Article 3.5 Proxy
  - f) RECONVENE TO REGULAR SESSION
  - g) New Business
    - a. Any business from work session
    - b. Other
6. COMMUNITY INPUT
7. Board Members Comments
7. ADJOURN

## Board of Directors

## Mission Statement

Seat	Board Member		Expire	
A	Brian Stockman	Sec/Tea	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.*