

# Unalaska/Port of Dutch Harbor Convention & Visitors Bureau

Agenda

Thursday, November 19th, 2009

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 Reports
    1. Web Development Committee
    2. Advertising Committee
  - d) Unfinished Business
    - a. Other
  - e) New Business
    - a. Appointment of new Board Member
    - b. New contract with Island Services
    - c. December Meeting
    - d. 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.*