

Unalaska/Port of Dutch Harbor Convention & Visitors Bureau

Chair Agenda

Thursday, September 17, 2009

6:00pm 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) Alaska Marine Highway Interpretive PlanNancy will give information
 - b) Executive Director's Report and update....Brenda will hand out

DISCUSSION/ACTION ITEMS

- a) Approval of August 1st, 2009 minutesneed approval sent out with packet
- b) Discussion of Financials.....discussion sent out with packet
- c) Committee Reports
 - 1 Web Development Committee.....Bobbie
 - 2 Advertising Committee.....Brenda will report for Brian
- d) Unfinished Business

None that we know of
- e) New Business
 - (1) Board Retreat.....set date
 - (2) Visitor Guides..... select a committee
 - (3) Annual Membership meeting.....date maybe feb make it a banquet
 - (4) City Presentation Oct 27th..... You will be giving the city an update on the cvb
 - (5) Community vision project.....discussion on vision of the cvb

5. COMMUNITY INPUT
6. Board Members Comments
7. ADJOURN

Board of Directors

Mission Statement

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

"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/

