



Board of Directors Meeting
July 9, 2013
Camps, Greenhorn Creek, 8:30 am

Call to Order

1. Introduction of 2013/2014 Board of Directors
 - a. Election of available Executive Board positions
 - i. Secretary
 - ii. Treasurer
 - iii. President
2. Approval of Minutes
3. Treasurer's Report
 - a. Budget discussion/approval
4. Marketing Report
5. New Business
 - a. BOS presentation July 30, 6:00 pm
 - b. Committee appointments and scheduling
 - i. Marketing Committee
 - ii. Ad Hoc Committees
 - c. Board Retreat
 - d. Annual dinner
 - i. Innovations in Tourism Award
6. Old Business
 - a. State Fair July 12 - 28
7. Board Member Updates
8. Adjourn

CVB Mission Statement

To serve our members and community by supporting sustainable economic growth through the promotion of tourism in Calaveras County.