



WCVB Board Meeting
Monday, September 11, 2023
2:30 pm Board Meeting
Location: Whitefish City Hall

Item	Individual	Action	Time
Welcome	Mariah Joos		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment: <i>Items Not On The Agenda</i>			5 mins
Special Presentations Kim Morisaki, Glacier AERO		Information	5 mins
Agency Reports PR Recap Monthly Recap	Brian Schott Mary Angelo (DVA)	Information Information	10 mins
Executive Director Report July Market/Lodging Report Annual Meeting of Membership - Update CSF - Restaurant Roundtables STR - New regulations emerging in major cities, something to watch (Las Vegas, NYC, Dallas)	Julie Mullins	Information	20 mins
Committee Reports <u>WCVB Finance Committee:</u> Financial Reports <i>Committee: Rhonda Fitzgerald, Edna White, Mariah Joos, Jessie Farnes</i>		Info/Approve	10 mins
1. All went well - Kim is going to be a HUGE asset! 2. Audit \$72 - RF to get written approval on moving full amount back into Product Development 3. BOD Agenda Item - Mariah would like to address potential Product Development fund use with BOD. 4. FY24 Budget comparison			
Marketing and Sales Report	Dan Hansen	Information	5 mins
New Business			
Old Business			
Other Board Roundtable			

Next Meeting: October 9, 2023, Location: Whitefish City Hall. Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.