



north lake tahoe

Incline Village/Crystal Bay Visitors Bureau

AGENDA

Board Meeting

Lake Tahoe Incline Village Crystal Bay Visitors Bureau

Wednesday, October 21st, 2015 3:00pm

NOTE NEW TIME

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday, October 21st, 2015, beginning at 3:00 p.m. The meeting will be held in the board room of the Incline Village Crystal Bay Visitors Bureau, 969 Tahoe Blvd., Incline Village, NV 89451.

Public Comment will be at the beginning and ending of this meeting, and is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. Agenda items may be taken out of order, may be combined for consideration by the Board, and may be removed from the Agenda at any time. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the IVCBVB clerk at the beginning of the meeting. Comments based upon viewpoint may not be restricted by the Board.

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| I. Call to Order/Roll Call | Bill Wood |
| II. PUBLIC COMMENT – Pursuant to NRS 241.020
This is the time for public to comment on any matter whether
or not it is included on the Agenda of this meeting. | Bill Wood |
| III. Approval of Agenda – (For Possible Action) | Bill Wood |
| IV. Approval of Board Minutes from the Meeting of
September 16th, 2015 – (For Possible Action) | Bill Wood |
| V. Review of August TOT Collection Report
(For Possible Action) | Andy Chapman |
| VI. Review of September Financial Statements
(For Possible Action) | Andy Chapman/
Ava Hinojosa |
| VII. FYE 2014/15 Budget Audit Results (For Possible Action) | Andy Chapman |

- VIII. President/CEO Report** **Andy Chapman**
- a. Marketing Indicators
 - b. RASC Update
 - c. Update on New Hire Process
 - d. Operations Update
 - e. CEO Written Activity Report
- IX. Presentation on NLT Conference Sales Programs** **Jason Neary**
- X. Update on Conference Sales Contract Representation** **Andy Chapman**
- XI. Amgen Tour of California 2016 Women's Race
(For Possible Action)** **Andy Chapman**
- XII. Old Business** **Bill Wood**
- XIII. New Business** **Bill Wood**
- a. Nevada Governors Tourism Summit
 - b. December Board Meeting Cancellation
 - c. NLT Coop Meeting October 28th
 - d. 3:00 pm Board Meeting start time moving forward
- XIV. PUBLIC COMMENT – Pursuant to NRS 241.020** **Bill Wood**
This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.
- XV. Adjournment – (For Possible Action)**

Physically disabled persons desiring to attend this meeting should contact Tricia Davis at (775) 832-1606.

Support materials can be found at <http://www.gotahoenorth.com/about-tahoe/business-and-community/incline-village-crystal-bay-visitors-bureau>

Public Postings:

**Incline Village Post Office
Crystal Bay Post Office
Incline Village Crystal Bay Visitor Bureau**

**IVGID Office
Incline Justice Court
Meeting Location**

Submitted by
Tricia Davis