

**Tourism Board Meeting
January 21, 2014**

The meeting was called the meeting to order approximately 8:30 am. In attendance: Randy Hastings, Donna Kidwell, Devon Flesor, Drew Hoel Alta Long and Anna Marx.

Motion to approve the minutes from the December 17, 2013 Board meeting made by Randy, seconded by Devon. All in favor, motion passed.

Motion to approve the bills list from 12/12/13-1/17/14, in the amount of \$5,771.81 made by Donna, seconded by Randy. All in favor, motion passed.

Old Business:

Alta gave the board an update on combining Chamber of Commerce operations with Tourism and TEDI boards. Brian has given the bylaws for both Chamber and Tedi to the attorney. The attorney is working on combining the bylaws. The goal is to have a solution by March 31st, which is the end of chamber fiscal year. General discussion was held on the process of combining Chamber with Tourism and Tedi boards.

Alta announced to the board that Anna started full time as Marketing Assisant 1/20/2014. She will continue working on placing CVB grant ads, as well as planning next year's grant and budget.

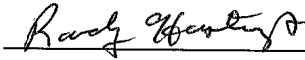
New Business:

Alta provided a copy of the Tourism Board annual report. She plans to present to council at their next meeting. All members agreed it was a very well written and conclusive report.

Randy made a motion to adjourn, seconded by Devon. All in favor, meeting adjourned.

Next Meeting Date: Tuesday, February 18, 2014 – 8:30 am at City Hall

Approved: _____



Randy Hastings, President