

CONVENTION AND VISITOR BUREAU ADVISORY BOARD MINUTES
November 16, 2015

The regular meeting of the Convention and Visitor Bureau Advisory Board was posted November 12, 2015 before 5:00 PM. The meeting was held November 16, 2015 at Guthrie City Hall.

Members Present: Debra Prather, Chair
 Greg Coleman
 Cathie Cordis
 Justin Fortney
 James Long
 Dan Newton
 Trey Woods Absent

Ex-Officio Present: Steve Gentling Absent
 Sharyl Padgett

Also Present: Laurie Fuller, Bruce Johnson, Cody Mosley

Call to Order. The meeting was called to order on Monday, November 16, 2015 at 5:30 PM. Board members were present and a quorum declared.

Public Comments. None.

Approval of Previous Minutes. There were not enough active members present from the previous meeting to cast a vote to approve the minutes from October 19, 2015.

Discussion Item 1. Discussion was held concerning roles, responsibilities, and rules of the Convention and Visitor Bureau Advisory Board. No motion required.

Discussion Item 2. Discussion was held concerning subcommittees. No motion required.

Discussion Item 3. Discussion was held concerning the advertising plan. No motion required.

Future Discussion. Commissioner Long requested future discussion concerning an app for the Convention and Visitors Bureau.

Staff Comments. None.

Board Comments. Commissioner Prather welcomed new members to the Board, and also welcomed Commissioner Fortney back to the Board.

Adjournment. The meeting adjourned at 6:15 PM.

Cody Mosely, Community & Economic Development Director