

Marketing Committee Agenda and Meeting Notice

Tuesday, March 29, 2016 - 2:00 pm **Tahoe City Public Utility District Board Room**

NLTRA Mission

To promote tourism and business through efforts that enhances the economic, environmental, recreational and cultural climate of the area.

Tourism Mission

To promote North Lake Tahoe as a travel destination with the purpose of increasing travel spending within the region, including yearround occupancy and length of stay, generating Transient Occupancy Tax (TOT) revenues, sales tax revenues, and maximizing the exposure and promotion of North Lake Tahoe on a regional, national and International level.

Marketing Committee

NLTRA Board Brett Williams, Chair

Agate Bay Realty

Committee Members

Eric Brandt

Destination Media Solutions

Glenn M. Cademartori

Northstar California

Larry Colton

Resort at Squaw Creek

Gregg Gibboney

Notched

Christine Horvath

Squaw Valley/Alpine Meadows

Todd Jackson

Big Blue Adventure

Becky Moore

Squaw Valley Lodge

Giles Priestland

The Ritz-Carlton

Marguerite Sprague

North Tahoe Arts

Placer County Rep DeDe Cordell

NLTRA Staff JT Thompson

Quorum 6 Members with 1 Board Member

Items May Not Be Heard In the Order They Are Listed

Call in information: Dial: 712-770-4010 Meeting ID: 961-748

- A. Call to Order - Establish Quorum
- Public Forum: Any person wishing to address the Marketing Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the Committee on items addressed under Public Forum. (2 - 10 min)
- Agenda Amendments and Approval (2 min) C.
- Approval of Marketing Meeting Minutes Feb. 23, 2016 (2 min) D.
- Departmental Reports Overview (30 min)
 - Conference Sales J. Neary
 - Leisure Sales S. Winters
 - Special Projects/Events J. Laverty
 - Website Content Thompson
 - Advertising Thompson
 - PR / Social The Abbi Agency
- Business Advisory Chamber Collaborative (BACC) FY 2016-2017 Funding Request F. Presentation for possible action/approval – BACC Committee Members (20 min)
- Future Event Sponsorship Funding / Wanderlust 2017 Discussion -Laverty/Neary/Thompson (20 min)
- NLT Cooperative Marketing Committee Current Open Seat Discussion, and Nominations Η. for FY 2016/2017 for possible action/approval – Thompson (5 min)
- I. Spring Advertizing Campaign Update – Thompson (10 min)
- FY 2016-2017 Strategic Goals / Action Plan Discussion Thompson (30+ min) J.
- Committee Member Comments (5 minutes) K.
- Standing Reports (posted on www.NLTRA.org)
 - Feb DestiMetrics Reports
 - Conference Activity Report
 - Google Analytics Reporting
 - Website referral listings

This meeting is wheelchair accessible

Posted and Emailed (3/25/16 10:00 A.M.)