

Marketing Committee Agenda and Meeting Notice

Tuesday, October 27, 2015 - 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 year-round 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	Items May Not Be Heard In the Order They Are Listed		
NLTRA Board Brett Williams Brendan Madigan, Alt.	Call in information: Dial: 712-775-7031 Meeting ID: 911-871-685		
Committee Members	A. Call to Order – Establish Quorum		
John Monson, Chair Sugar Bowl	B. 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		
Larry Colton Resort at Squaw Creek	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)		
Becky Moore Squaw Valley Lodge Open	C. Agenda Amendments and Approval (2 min)		
	D. Approval of Marketing Meeting Minutes – Sept. 29, 2015 (2 min)		
Marguerite Sprague North Tahoe Arts	E. Departmental Reports (20 min)		
Christine Horvath Squaw Valley/Alpine Meadows	 Conference Sales Leisure Sales Special Projects/Events 		
Giles Priestland The Ritz Carlton- Lake Tahoe	 Website Content PR/Social Communication 		
Glenn M. Cadematrori Northstar California	Advertising		
Gregg Gibboney Notched	 F. Open Committee Seat Discussion – Paul Raymore Resignation (Term through Dec. 2017) – Thompson & Committee (10 min) 		
Placer County Rep	G. Special Events Grant Presentation – Laverty (20 min)		
Cadence Matijevich	H. Nordic / Cross Country Program Update for '15-'16 Season – Winters (10 min)		
NLTRA Staff JT Thompson	I. USA Cycling Budget Reallocation Discussion – Thompson (20 min)		
	J. Amgen Tour of California 2016 Announcement – Thompson (15 min)		
Quorum 6 Members with 1 Board Member	K. NLT Marketing Coop Advertizing RFP Process – Thompson (10 min)		
	L. Committee Member Comments (5 minutes)		
	 M. Standing Reports (posted on <u>www.NLTRA.org</u>) September DestiMetrics Report 		

Conference Activity ReportGoogle Analytics Reporting	
 This meeting is wheelchair accessible	Posted and Emailed (10/22/15 3:20 P.M.)