

# Marketing Committee Agenda and Meeting Notice

## Tuesday, October 25, 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 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**

**NLTRA Board Brett Williams, Chair**Agate Bay Realty

### **Committee Members**

**Eric Brandt** 

**Destination Media Solutions** 

Carlynne Fajkos

Northstar California

**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** 

Tahoe Public 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
- 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 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)
- C. Agenda Amendments and Approval (2 min)
- D. Approval of Marketing Meeting Minutes (2 min)
  - August 23, 2016
  - September 27, 2016
- E. Discussion and possible approval of WinterWonderGrass Tahoe sponsorship agreement Thompson (20 min)
- F. Discussion and possible approval of Spartan World Championships, 2-5 year sponsorship proposal Thompson (20 min)
- G. Discussion and possible approval of Abbi Agency Contract for BACC program "Touch the Lake" Thompson (20 min)
- H. Discussion and possible approval of Northstar \$10,000 Community Marketing Grant Thompson
- Events & Communications Manager / Welcome Amber Burke to the team Thompson (2 min)
- J. Departmental Reports Overview (20 min)
  - Conference Sales J. Neary
  - Leisure Sales S. Winters
  - Website Content S. Fallon
  - PR / Social The Abbi Agency
  - Advertising Augustine
- K. Committee Member Comments (5 minutes)
- L. Standing Reports (posted on www.NLTRA.org)
  - Conference Activity Report
  - Google Analytics Reporting
  - September Lodging Referral Report

This meeting is wheelchair accessible	Posted and Emailed (10/21/16 5:00 P.M.)