



Calistoga Chamber  
of Commerce

BOARD Meeting AGENDA  
April 22, 2014  
Calistoga Spa Hot Springs ~ Conference Room  
12:00pm – 1:30pm

**Mission statement: The Calistoga Chamber of Commerce is an association of business people advocating Calistoga as a premier Napa Valley destination in advancement of a strong local economy.**

Call meeting to order:

Consent Items:

- Action Summary            March 18, 2014
- Financials                    March 2014 Financials

Action Items:

- Review and approve scholarship committee nominees
- Review and discuss nominees for 2014 BOD elections and establish voting slate
- Discuss City destination marketing contract request for 2014/15 fiscal year
- Set 2014/15 membership dues
- Establish community awards nominating committee

Committee Reports:

- N/A

Executive Director's Report:

- Progress report on 2014-15 operating budget preparation and timeline
- Debrief on Brand Ambassador event
- Present "dropped" members list and seek BOD member assistance
- Outline format changes to 2014 Concerts in the Park series
- Review balance of year events calendar

Closed Session:

- Annual Executive Director evaluation

Announcements:

- Chamber Mixer- May 15<sup>th</sup> @ 5:30 PM @ Jericho Canyon Vineyards