



BOARD Meeting AGENDA
July 16, 2013
Calistoga Spa Hot Springs ~ Calistoga
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 June 18, 2013
- Financials June 2013 Financials

Closed Session:

- Discussion on Executive Director's 2013-2014 Employment Agreement

Action Items:

- Annual Conflict of Interest Policy review
- Discuss timeline and process for Bylaw review and revisions
- BOD Meeting timeline and task review

Committee Reports:

- Marketing Committee Update-

Executive Director's Report:

- Recap of Brand Identity Launch event
- Cinema in the Park Event Partnership w/ Recreation Services
- Update on Spring Music Event membership survey

Announcements:

- First-Thursday August 1st @ 5:00 to 8:00 pm- Downtown
- Cinema in the Park- August 10th @ dark- Logvy Park