### **MEETINGS & CONVENTIONS ADVISORY COMMITTEE MEETING MINUTES**

Monday, December 12, 2022, • 2:00 PM • Daytona Beach Area CVB 126 East Orange Avenue, Daytona Beach, FL 32114

The Meetings & Conventions Committee Advisory Committee was called to order by Jim Berkley at 2:01 PM Monday, December 12, 2022. Attendance was taken by Sharon Harlow and the following members were present, Jim Berkley, Kathy Masterson, Patrick Blankenship, & Laura Radford. Regarding those absent: Linda Bowers, Efrain Vargas, Robin Camacho, Melissa Pegues, and Nancy Guran.

**Staff Present:** Amber White, Sharon Harlow, Jennifer Sims, Kay Galloway (Zoom), Brenda Redmon, Brandon Little, Tangela Boyd (Zoom), Andrew Booth, Connor Rand, Linda McMahon (Zoom), and Lori Campbell Baker (Zoom).

**Guests:** Mike Sandler, Kim Ritten (Zoom), and Shane Westervelt.

### **Public Participation**

Connor Rand introduced Shane Westervelt, who updated the committee on new business at Dalmare Italian Chophouse, Riptides, and Racing's North Turn.

# **Consent Agenda**

Linda McMahon asked if the Committee had any comments or questions on the Consent Agenda, items a-c. No quorum to approve consent agenda items.

No quorum present to make motion.

### **Digital Edge Presentation**

McMahon introduced Kim Ritten, who updated the committee on the 2022-2023 fiscal year marketing program and Daytona Beach overview. This included Website Design Refresh, Meetings Video, Sales Kits, and Audit/Strategy Reports.

#### Travel Schedule 21/22 FY and 22/23 FY

McMahon gave 21/22 FY and 22/23 FY travel overview by introducing Sales Team members Brandon Little and Brenda Redmon who gave highlights of past and future travel.

## **Hotel Update**

McMahon led discussion about partners and properties status, post Hurricanes Ian and Nicole. All present agreed that attendance at committee meetings needs improvement.

### **New Business**

Lori Campbell Baker updated the committee on the new CVB office space.

#### **Adjourn**

# Jim Berkley adjourned the meeting at 3:02 PM.

Submitted by Sharon Harlow, Group Sales Coordinator