

MINUTES

Annual Membership Meeting
Thursday, August 30, 2018 | 12PM - 1:30PM
Monterey Conference Center | One Portola Plaza, Monterey, CA 93940

<u>DIRECTORS PRESENT</u>		<u>ADVISORS PRESENT</u>
John Lloyd	Jeroen Gerrese	Carol Chorbajian
John Turner	Brad Shupe	Kim Stemler
Rick Aldinger	Diane Mandeville	Jennifer Fahselt
Janine Chicourrat	Julie Weaver	Doug Phillips
Sean Damery	Ed Smith	Jacquie Atchison
Bina Patel	Hans Uslar	Gill Campbell
Mary Adams	Kimbley Craig	
Teri Owens		

CALL TO ORDER: John Lloyd call the meeting to order at 12:07pm

PUBLIC COMMENT: None

REGULAR AGENDA

NEW BUSINESS

A. Annual Meeting of the Membership

The Board and luncheon attendees received the MCCVB 2017-18 Annual Report and presentations on the incoming 2018-19 Board Members and Officers and the MCCVB 2018-19 Business Plan and Budget. Congressman Jimmy Panetta addressed the attendees.

NEXT MEETING:

Wednesday, September 26, 2018
Portola Hotel & Spa
3:00 - 5:00 PM

ADJOURN: John Lloyd adjourned the meeting at 1:43pm

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and the community.