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MCCVB Sales Committee - Regular Meeting Wednesday, January 15, 2020 | 3:00PM- 5:00PM Marriott- Fin + Field Private Dining Room 350 Calle Principal, Monterey CA 93940

Committee Members

Present		Staff Present	Absent
Janine Chicourrat	Gretchen Baldwin	Mark McMinn	Dawn Aronson
Anita Cowen	Terri D'Ayon Joyce	Marissa Reader	Hilary Ebright
Joshua Eisenberg	Nick Del Pozzo	Rob O'Keefe	Tim Kessler
Cathy Faber	Andrea Ferrara	Lauren Siring	Susan Gregory
Timothy McGill	Todd Wessing		Tracy Hunter
Julie Weaver	Nancy Whitman		Chase Ramirez
Christine Russo-Robertson			Heidi Bettencourt

CALL TO ORDER: Janine Chicourrat called the meeting to order at 3:06 pm.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS

Gretchen Baldwin announced the Marriott guestroom renovations will be completed by the end of June. Cathy Faber announced the InterContinental is looking for a Sales Manager, Catering Manager and Director of Catering. Timothy McGill announced Asilomar Conference Grounds is undergoing restoration projects on the exterior of their buildings and decks. Terri D'Ayon Joyce announced the Portola Hotel room refresh and meeting space updates are underway and should conclude in May. Christine Russo-Roberston announced the Monterey Bay Aquarium Viva Baja exhibit will be closing in August and a new exhibit will replace it opening in 2021. Rob O'Keefe announced April Locke, Director of Marketing Communications at the MCCVB has resigned and her last day is January 24th, 2020. Anita Cowen of Carmel Mission Inn announced the room renovation is nearing completion and they are looking for an Events Manager. Julie Weaver of Pebble Beach Resorts announced extensive renovations and refreshed public areas, dining areas, meeting and conference center space and the removal of two buildings to be replaced with 26 new guestrooms in 2021.

CONSENT AGENDA: Motion to approve consent agenda, M/C/S, Andrea Ferrara, Gretchen Baldwin, Unanimous

REGULAR AGENDA OLD BUSINESS

A. 2020 Tradeshow and FAM Updates

Mark McMinn provided an update on changes made to the PCMA FAM recommended by the committee such as incorporating a reception open to committee hotels, positive feedback received. Tradeshow wish list requests submitted by the committee were also discussed. Mark McMinn noted the high amount of activity requested in the Bay Area and Northern CA and posed the

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question of where CVB resources should be allocated to. Discussion ensued. Recommendations made to provide further detail on ROI from the Northeast and Midwest regions for those interested in signing up for co-op opportunities, and place focus on new flight destinations; Seattle, Dallas and Denver. MCCVB to set up a tradeshow task force meeting to adjourn before the next committee meeting.

B. 2020 Pace

Nancy Whitman opened the conversation regarding future pace noting 2020 is looking good for the Conference Center with a few areas available for short term bookings. March echoed same sentiments for MCCVB pace. Recommendation made to share MCC and Meeting Connection availability calendar at next meeting.

C. PCMA Convening Leaders Update
Mark McMinn presented an update of results from the MCCVB's partnership
with SF Travel during PCMA Convening Leaders. Consensus of the committee
felt it was a good investment to capture the attention of meeting planners in
attendance.

NEW BUSINESS

- D. Joint Sales & Marketing Meeting March Rob O'Keefe proposed another joint meeting of the Sales & Marketing Committee to provide recommendations for the board and business plan next year. The MCCVB to coordinate setting a date for the meeting.
- E. Market Research Update
 Rob O'Keefe provided an introduction to the market research project and
 discussed the approach. Mark McMinn announced the chosen vendor
 2Synergize to lead the project with data collection beginning at the end of

January and a preliminary report to be provided by March. Discussion ensued.

GOOD OF THE ORDER: None

ADJOURN: The meeting adjourned at 4:28pm.

Next Regularly Scheduled Meeting: March 23, 2020 | 3:00-5:00PM | Carmel Mission Inn

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