1. CALL TO ORDER: Chuck Davison

PRESENT: Ashlee Akers, Jim Allen, Cheryl Cuming, Christen Goldie, Brent Haugen, Gordon Jackson, Heather Muran, John Sorgenfrei

STAFF PRESENT: Chuck Davison, Brendan Pringle, Kylee Jepsen, Jordan Carson, Michael Wambolt

Call to Order at 10:01am.

2. PUBLIC COMMENT (On Non-Agenda Items)

None.

ANNOUNCEMENTS

Cal Poly continues to look at starting a tourism school; however, this would require an investor if the opportunity exists.

Jepsen noted that ad sales for visitor guides are closing soon. Heather with PACE is currently in town if you need to book a meeting with her.

3. Brown Act Training

Brown Act Training has been rescheduled to Monday, November 30th from 8am-10am at the Quality Suites in San Luis Obispo.

Committee Discussion. Muran reported out on Harvest on the Coast. Cuming noted that the formula for the event works well, connecting tickets with hotel stays.

Public Comment – None.

CONSENT AGENDA

4. Approval of October 13, 2015 Marketing Committee Meeting Minutes

Davison requested a motion to approve the Consent Agenda as presented.

Committee Discussion – None.

Public Comment – None.
ACTION: Moved by Muran/Akers to approve the Consent Agenda as presented.

Motion carried: 9:0

BUSINESS ITEMS

5. Update on Previous Month Board Meeting

With the resignation of VSLOC Board Chair Kevin Phipps, the composition of the Executive Committee has changed. Jay Jamison is now Chair, Clint Pearce is now Vice Chair, JP Patel remains the Secretary, and John Arnold is the new Treasurer.

The Crisis Communication Plan was approved by the Board. VSLOC is planning to meet with Fire Services to refine the Crisis Communication Plan. Stacie Jacob of Solterra Strategies has developed options for media training. The cost for media training sessions would be between $10,000-$15,000.

The Fall Creative Campaign was also approved by the Board.

Committee Discussion – None.

Public Comment – None.

6. Conflict of Interest Policy

VSLOC has developed a Conflict of Interest policy. The purpose is to protect VSLOC’s interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director, or might result in a possible excess benefit transaction. Davison asked that Marketing Committee members fill out a Conflict of Interest Annual Disclosure form.

Committee Discussion – None.

Public Comment – None.

7. WebDAM Update

VSLOC is working to gather digital assets. Communities are asked to share as many files as they would like. Upload times are flexible, but VSLOC is looking to have all content uploaded in the next couple of weeks. Once all assets have been imported, local DMO partners will be asked to work with WebDAM to ensure their assets are property tagged/credited. Jepsen is working on the interface portion. Davison noted that the hierarchy of folders will be critical to the organization process.

Committee Discussion. Cano asked how much data the other communities were contributing. Davison noted that there was a wide range from twenty GB to several hundred GB of data, and encouraged destination partners to put as many quality digital assets as possible in order to produce more opportunities for media partners. Haugen asked if DMOs would be able to put folders in the WebDAM system later and add restrictions. Jepsen responded that they will have time to review before it goes live.

Public Comment – None.

8. Booking Engine Update
VSLOC is looking to replace its current JackRabbit booking engine model, which costs $40,284 annually, and offers less than optimal tracking. Options include a 3rd party solution (likely Regatta), an OTA model (likely Booking.com), and removing the booking engine from the VSLOC website altogether.

Regatta’s model directly connects to each facility, and offers robust reporting. The cost would either be an annual fee (equal to JackRabbit) or no fee, but a 10% commission on bookings by suppliers. Davison described the features of the Regatta dashboard and connectivity options. Participating partners have to have a channel management system or pay for Regatta to provide one in order to connect.

The OTA (Booking.com) model would be a free solution to VSLOC, and offers detailed reporting and a 40% revenue share on commissions from lodging partners. Many lodging partners are already connected to Booking.com.

Committee Discussion. Cano noted that she would not recommend custom-building a booking engine, and said that with the Regatta solution, her constituents would likely be opposed to commissions. She also noted that the 40% commission revenue share model with Booking.com seemed interesting. Sorgenfrei recommended avoiding the issue of the booking engine. Jackson asked if Regatta’s 10% commission option could be passed on to VSLOC. Davison responded that this was an option. Jackson noted that lodging partners are not going to be interested in paying commission. Cano noted that the channel management system is going to be the barrier for lodging partners. Goldie noted that she would not be interested in the OTA model, but would be interested in Regatta. Apple Farm is on the GDS, but they don’t like to use it as their channel manager. Cuming expressed concerns about the marketing presence of Regatta, and stated that Booking.com has more of a marketing presence.

Public Comment – Stacie Jacob of Solterra Strategies recalled that commissions were the reason why VSLOC had originally chosen JackRabbit.

The issue will be presented to the Executive Committee at the next meeting for a recommendation to the Board.

9. SAVOR the Central Coast

Davison requested feedback from the Marketing Committee on their SAVOR experience and any takeaways from this year’s event as the Board conducts its review.

Committee Discussion. Sorgenfrei said that Fast Forward Ventures (F2V) did a good job organizing and running the event, but pointed out the lack of involvement he noticed from Sunset. He said that Sunset should step up to sell tickets and produce more articles and ads leading up to the event. He pointed out that on the Pismo Media FAM, Sunset didn’t seem to be involved, and that the magazines that they were handing out at the event didn’t even highlight SLO County on the cover, but instead highlighted three wine regions outside the county. Haugen agreed, and said that SAVOR should find out what Sunset is looking for in the event, and see what they are planning to cover. Cuming mentioned that she wasn’t sure about the benefits of having a presence in the Central Coast Pavilion. She said she would like to see that space become more Sunset-oriented. She also pointed out that SAVOR should do more of the type of Adventure Tours that have been successful. Haugen noted that he was satisfied with Morro Bay’s experience at the Media Tent, but said that Vina Robles seemed more upscale than the Santa Margarita Ranch. Cano said that San Luis Obispo made a large investment with their booth, and they are trying to weigh what was gained from it. However, the amount of time attendees spent at the booth was great. Cuming asked if Hearst Castle was being considered for Opening Night in 2016. Davison noted the significant restrictions, and that additional options were being reviewed for Opening Night. He also noted that SLO County is not yet a four-day market and it is difficult to attract large out of marketing numbers on a Thursday night for a 4 day event.

Public Comment – None.

PRESENTATION

10. DMO Spotlight: Wine Coast Country
VSLOC has decided to start highlighting a different DMO at each of its Marketing Committee meetings. Cuming discussed “Coastal Discovery and Stewardship Month,” a seven-week long event that will bring guests in the months of January and February. Wine Coast Country is partnering with Hearst Castle Theatres to present a special film called “Pelican Dreams.” They also created 35 different stewardship opportunities for guests, offering a positive connection with tourists and residents. Cuming discussed their involvement in The Whale Trail, and noted that 6 signs will be placed soon, with the hope that these signs will give the County the greatest presence on the Pacific Coast.

Committee Discussion – None.

Public Comment – None.

11. Catalyst Marketing

11a. Countywide Icon

Bob Bates of Catalyst Marketing highlighted the goals of the updated countywide icon renditions: 1) create a geo-locator of SLO County, 2) run a common thread through the communities, and 3) create a personality for SLO County that defined the County in one word. Option 1 uses the text “SAN LUIS OBISPO COUNTY” next to the state icon. Option 2 uses the text “CASUAL CA” (with the same font as the VSLOC logo). Option 3 uses the text “Casual CA,” with the “Casual” text in cursive.

Committee Discussion. Sorgenfrei suggested replacing the VSLOC logo with one of the icons, noting that too many logos may be confusing to the consumer. Cuming suggested using the VSLOC logo as the countywide icon. Davison explained that the purpose of the icon was to offer a geolocator of SLO County. Cuming also asked that the county lines be demarcated on the icon. Sorgenfrei asked if Catalyst saw “Casual CA” as part of its marketing, and Bates responded that they do. Haugen noted that Option 1 and the VSLOC logo together would be redundant. Cano said that at a quick glance, viewers might see “Carlsbad” instead of “Casual,” and that she liked the redundancy of the font.

In a vote, six (6) members of the Marketing Committee voted in favor of Option 1; three (3) members of the Marketing Committee voted in favor of Option 3.

The item, and the marketing committee’s recommendation, will be reviewed by the Board at the next meeting.

Public Comment – None.

11b. Marketing Plan

The Catalyst team opened the floor for feedback and commentary on a draft of the Marketing Plan.

Committee Discussion. Cano said she saw some duplication in the trade shows and consumer shows that VSLOC and San Luis Obispo were doing. Davison clarified that these were all up for consideration. Haugen noted that he would like to see more direct marketing opportunities for lodging partners rather than just for DMOs, and pointed out that the marketing agency for the Morro Bay Tourism Bureau did not see the metrics to convince them to work with Weekend Sherpa. Haugen asked if the goals on leads are from historic goals. Davison responded that VSLOC did not have the budget to attend many of the shows in the past. However, IPW is expected to yield 80 leads alone, and that the goals were conservative.

Public Comment – None.

11c. Landing Page

Bates presented the landing page for the marketing campaign (VisitSLOCounty.com). The goal for this page was to be more inviting than the VisitSanLuisObispoCounty.com site, and drive traffic into the pages of the site. This page is more
engaging, more photo-based and more responsive, as well as more mobile-friendly. Bates noted that, eventually, the page will have three different themes based on the campaigns that VSLOC runs.

Committee Discussion. Sorgenfrei praised the landing page. Haugen asked about updating Morro Bay’s profile. Jepsen offered to assist him in logging in to make changes.

Public Comment – None.

11d. Campaign Update

Whitney Bechert from Catalyst Marketing encouraged Marketing Committee members to contact her regarding co-op opportunities. Davison noted that if the interest is not there, funds will be transferred to digital marketing efforts.

Bates offered an update on the shoulder season marketing campaign ads. He noted that static and animated digital ads are complete and have been approved. He also played the first of three radio ads.

Committee Discussion. Sorgenfrei suggested that there were too many co-op options and that Catalyst come up with two or three big co-op opportunities focused again on things that the communities can’t do on their own. Catalyst agreed to come back with additional options at the next meeting.

Public Comment – None.

CEO REPORT

12. CEO Report

VSLOC hosted its Industry Educational Seminar on November 4, 2015. Sessions were recorded, and will be posted on the Members Area of VisitSanLuisObispoCounty.com this week.

All communities have remitted TMD funds for August, although Grover Beach, Paso Robles and San Luis Obispo’s funds were received late.

Davison also asked the Marketing Committee for their input on future discussion topics.

Committee Discussion – None.
Public Comment – None.

ADJOURNMENT

Meeting adjourned at 12:12pm.