

Agenda

Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development (iManitou) Board of Directors Meeting

12/15/2011
8:30 AM to 11:27 AM
City Council Chambers

Please read:

Minutes, Financials, New & Renewing Members list, BID Management Contract, Sponsorship Contract, Evaluation Process Information

Agenda topics

2	Call to Order	Dave Symonds
5	Introduction of Guests	
5	ACTION ITEM: Approval of November Minutes	Dave Symonds
5	ACTION ITEM: Approval of November Financials	Dave Symonds
5	ACTION ITEM: Approval of New & Renewing Members	Dave Symonds
40	ACTION ITEM: BOARD APPOINTMENT Tom Schwagart - Inn at Cascade Sally Thurston - Blue Skies Inn Darold Jones - MS Real Estate Jay Rohrer – Victoria's Keep	
15	Special Events Discussion	Tim Haas
5	BID Management Contract/Update	Roger Miller/Jack Johns
5	Sponsorship Contract	Roger Miller
10	City Update	Matt Carpenter
10	URA Update	Marcy Morrison
10	COO Report & Building Update	Roger Miller
20	Evaluation Process Explanation	Roger Miller
5	Membership Meeting	Roger Miller
5	Unscheduled Appearances	
30	Executive Session - Matters of Personnel/Budget	