



Mammoth Lakes Tourism  
Monthly Board Meeting

**Wednesday, December 2, 2015**

**NEWEST** Call in # (310) 372-7549

Participant Code 934985

Host Code 3838

1:00 – 3:00pm

Mammoth Lakes Tourism Conference Room

### Meeting Agenda

- a) **Call Meeting to Order** – John Morris, Board Chair
- b) **Roll Call** – Erik Forsell, Matthew Lehman, John Morris, Michael Raimondo, Sean Turner, Brent Truax, Paul Rudder, Kirk Schaubmayer, Michael Ledesma
- c) **Board Member Comments/Reports/Agenda Additions**
- d) **Public Comment** – Please limit to three minutes or less
- e) **Minutes** – Approval of past meeting minutes
- f) **Updates** – A brief recap of recent, present and future efforts of each department
  - a. Marketing
  - b. International
  - c. Communications
  - d. Air Service
- g) **Financial Reports** – An update regarding the financial health of the organization
  - a. TOT & TBID – review previous months results
  - b. Cash Flow – discussion of current bank balances
  - c. Line of Credit – Update on the process of securing a business line of credit from ESCB
  - d. P&L Reports
- h) **New Business**
- i) **MMSA Update**

### **Future Meeting Dates**

Strategic Planning Session #5 Monday, December 14th 8-10am – MLT Conference Room

Next scheduled Board of Directors Meeting Wednesday, January 6<sup>th</sup> 1-3pm @ MLT Conf. Room