



Bay of Quinte Regional Marketing Board
Board of Directors Meeting

AGENDA

September 6th @ 12:30pm

Travelodge Hotel Belleville, 11 Bay Bridge Road
Sagonaska Room

1. Call to Order
2. Disclosure of pecuniary interest and the general nature thereof
3. Approvals
 - a. Agenda
 - b. July Meeting minutes
4. Delegation
 - a. QuinteVation
5. Discussion
 - a. Non-partner sales
6. Governance
 - a. MOU
 - b. The Great Waterway Board of Directors
 - c. QHBA Board of Directors
7. Operations Update
 - a. Immigration funding
 - b. The Great Waterway funding
 - c. OTMPC travel trade workshop
 - d. Ontario Championship Pro-Am
 - e. Upcoming partner presentations
 - f. September partner meeting
 - g. Summer students
 - h. Distribution
 - i. BoQ map
 - ii. Discovery Guide
 - i. Kiosks
 - j. Social media
 - k. Data project
 - l. New sales packages
 - m. BoQ online store
8. New Business
9. In-Camera
 - a. Trevor Norris, Business & Program Development Manager: 1-year review
 - b. Dug Stevenson, Executive Director: 1-year review
10. Next meeting
11. Adjournment