

VOTING MEMBERS

Jeff Brown, Chair General Manager, Holiday Inn Wilsonville

Darren Harmon, Vice Chair General Manager, Family Fun Center

Al Levit

Commissioner, Wilsonville Planning Commission

Dave Pearson

Executive Director, World of Speed Motorsports Museum

Brandon Roben

Executive Director, Evergreen Aviation & Space Museum

David Stead General Manager, Langdon Farms Golf Club

ADVISORY / EX-OFFICIO MEMBERS

City of Wilsonville

City Councilor Charlotte Lehan, Council Liaison Michael McCarty, Parks & Recreation Director Brian Stevenson, Parks & Recreation Program Manager (designee)

Clackamas County Tourism & Cultural Affairs (TCA)

Danielle Cowan, Director Jim Austin, Community Relations Lead (designee) Casey Knopik, Development Specialist (designee) Samara Phelps, Development Lead (designee)

Washington County Visitors Association (WCVA)

Carolyn McCormick, President/CEO Sylke Neal-Finnegan, VP/Marketing & Communications (designee)

Wilsonville Area Chamber of Commerce Kevin Ferrasci O'Malley, CFO

STAFF

Mark Ottenad, Public/Government Affairs Director

OPERATIONS AND DEVELOPMENT COORDINATOR

Vertigo Marketing, Lynnette Braillard and Trev Naranche, Principals

Wilsonville Tourism Promotion Committee

MEETING AGENDA

Tuesday, Jan. 30, 2018 • 1 - 3 pm

Willamette River Room, Wilsonville City Hall

1. Welcome 1:00

- Committee members and guests self-introductions
- Jan. 4 Mayor's Appointment to Position No. 1, term ending 6/30/2019: Dave Pearson, World of Speed Motorsports Museum

2. Committee Business and Updates

1:10

- Approve Prior Meeting Minutes of Dec. 12, 2017 *
- Open position for recruitment:
 - o Position 7, term ending 6/30/2018 (can re-appoint to 3-year term)
- Decide March Committee Meeting Schedule: Tourism Grant Reviews
 - o Two tourism grant programs with different criteria:
 - City Community Tourism Grant Program: \$25,000
 - County Community Partnership Grant Program: \$20,000
 - o One long evening meeting or two short evening meetings; open dates:
 - Thur 3/15; Wed 3/21; Thur 3/22

3. Tourism Promotion Marketing Plan Revised, Vertigo Marketing 1:25

- Review and Approve "Marketing Playbook" Plan, Revised Jan. 2018 *
- "Pocket Trips" creative Campaign Mark and Ad *
- Scope of Work, Revised Jan. 19, 2018: 2018/2019 Advertising & Marketing Services *
 - o Contractor retainer-services fees and pass-through costs clarified
 - o City Council approval scheduled to Feb. 22
- Visitor Profile Study
 - Review proposals by Destination Analysts, Inc., and RRC Associates *

4. Adjourn 3:00

• Date of next meeting: Tue, Feb 13, 1-3 pm

* materials in packet ■ materials at meeting

Wilsonville Tourism Promotion Committee

UPCOMING EVENTS OF NOTE

2018 IITA Summit, Portland, Ore.

February 4 - 7, 2018

Travel Portland is the official host of the 2018 IITA Summit. ITTA is a one-on-one appointment marketplace for inbound tour operators and U.S. Suppliers to plan travel for international visitors. The Summit also provides a variety of educational sessions on topics that impact the industry that will help shape your strategy for the coming year.

For more information or to register, visit: https://iita.travtrade.com/Register.

If you are interested in sponsorship opportunities, contact: ashley@travelportland.com.

Tourism Tech Symposium

Wednesday, March 7

Mt. Hood Territory is proud to present our annual Tourism Tech Symposium! Join us for fun and informative sessions designed to help you improve your business's digital marketing strategy. This year's topics include:

- Managing social media
- Website design and content
- Online business presence
- Current trends in digital marketing

Learn, network, and have your digital marketing questions answered at this special event! Find the schedule of events at the link below.

\$10 admission includes lunch and all information sessions. Please register by March 6.

RSVP: https://www.eventbrite.com/e/2018-clackamas-county-tourism-tech-symposium-tickets-42538301204

2018 Oregon Governor's Conference on Tourism, Bend, Ore.

April 29 - May 1, 2018

The Oregon Governor's Conference on Tourism is the state's premier gathering for tourism professionals.

Each spring, Oregon's travel and tourism industry comes together at the Oregon Governor's Conference on Tourism. We gather to educate, share and develop new ways to create the best Oregon experience possible for our visitors and the industry itself. The 2018 conference will be held at the Riverhouse on the Deschutes in Bend. Registration for the event will open in January 2018.

Info: www.OregonTourismConference.com.

Vertigo Marketing Contact Info - www.VertigoMarketing.com

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