



Agenda – Visit the Santa Ynez Valley Board Meeting – July 10, 2014, 9:00 a.m., SYV Marriott, Buellton

9:00 a.m. Call to order and reordering of agenda (if necessary), Mike Hendrick, President

Public comment on non-agenda items – limited to three minutes

Approval of the minutes of the June 12 board meeting

Financial report – Bion Rice, Treasurer

Grants request – Santa Barbara County Vintners, Celebration of Harvest Festival Weekend, \$4,000

Membership Subcommittee Presentation – David Pollock, Sandra Hallman, Bion Rice

SYV Wine Month proposed \$5,000 budget – Danielle Laudon

Board Retreat Report - Jessy Osehan

SYVTMA Report – Christine Forsyth and Linda Johansen

VisitSYV Board Election results certified

Board comments

Closed session for Executive Director interviews

Adjournment to meeting of August 7, 2014, 9:00 a.m., SYV Marriott