



**Agenda – Visit the Santa Ynez Valley Board Meeting – August 7, 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 July 10 board meeting**

**SYVTMA Report – Christine Forsyth, Linda Johansen & Mary Angelo of DVA**

**Financial report – Bion Rice, Treasurer**

**Grants request – Santa Ynez Valley Historical Museum, \$4,000**

**Board Officer Nominations – Timing and procedure for officer elections**

**Membership Subcommittee Follow-up – David Pollock, Sandra Hallman, Bion Rice**

**FSC Contract Review & Action Plan – David Pollock**

**Discussion of Board Meeting Duration – David Pollock**

**SYV Wine Month proposed \$5,000 budget email vote results – Danielle Laudon**

**Board comments**

**Adjournment to meeting of September 4, 2014, 9:00 a.m., SYV Marriott**