

GWTTRA Board Meeting Minutes
June 17, 2007
Las Vegas, Nevada

President Kathleen Andereck called the meeting to order at 12:30 pm.

Members Present: Claudia Jurowski, Gina Zozaya, Charles Goeldner, John Hope-Johnstone, Connie Cornelius, Chris Cordova, Priscilla Bloomquist, Tim Tyrrell, Duane Coughan, Wendy Kheel, Addison Schonland, Gyan Nyaupane, Norma Nickerson.

The minutes from the last board meeting were reviewed and modified with the addition of "AnnDee Johnson and Chris Cordova were in attendance at the meeting as well". Norma Nickerson then moved that the minutes be approved with the addition. The motion was seconded and approved.

Gina Zozaya distributed the most recent Balance Sheet and gave the Treasurer's Report. John Hope-Johnstone moved that the financial report be accepted. The motion was seconded and approved.

Claudia Jurowski announced the nominations for officers, the ballots for which will be conducted on-line.

Kathy Andereck reported on the Seattle meeting and that the next GWTTRA Conference will be held in Boise, Idaho. The theme will be "Tourism and the Environment".

Tim Tyrrell gave a report on the National TTRA Board meeting. One important note is that funds from National will now be sent to the Chapters twice/year, January and June. The National Board also updated the Policy and Procedures for operating the association. The 2008 Conference will be held in Philadelphia and 2009 is scheduled for Hawaii. Fees for the Annual Conference will also be increased.

Under new business, John Hope-Johnstone offered to list other firms on the GWTTRA website. Connie Cornelius announced that she was now with a Phoenix tour operator, Open Road Tours. Addison Schonland shared information about a networking tool www.linkedin.com which he recommends for enhancing Chapter connections.

There being no further business, President Kathleen Andereck adjourned the meeting.

Meeting recorded and submitted by:
Connie Cornelius
GWTTRA