



Thurston County Tourism Promotion Area Commission Meeting Agenda
Monday, April 25, 2016 • 3:30 pm
Ramada Inn, 4520 Martin Way E, Olympia, WA 98516

AGENDA

1. Welcome & Call to Order
2. Consent Calendar (items of a routine nature)
 - a. Approval of February 29, 2016 Minutes
3. VCB Report – Shauna Stewart
 - a. STR Report
 - b. Marketing and Communications Report
 - c. Financials Review
4. VCB Membership Program
5. Hoteliers Roundtable
6. Items from the Floor
7. Adjournment

Next Meeting: June 27, 2016



Thurston County Tourism Promotion Area Commission Meeting
Monday, February 29, 2016 • 3:30 pm
OrgSupport • 1520 A Irving Street SW, Tumwater, WA 98512

ATTENDEES: DeEsta Denver, Jeetu Chaudhry, Denise Hibbeln, Natasha Jenkins, Valerie Walters, Ryan Kang, Craig Ottavelli (staff)

MINUTES

1. Welcome & Call to Order – **Chair Hibbeln called the meeting to order at 3:35 pm.**
2. Consent Calendar (items of a routine nature) – **It was moved, second, passed unanimously to approve the consent calendar as presented.**
 - a. Approval of October 26, 2015 Minutes
3. Commission Appointments Recommendations – **It was moved, second, passed unanimously to request the board of county commissioners appoint Natasha Jenkins to a new term ending June 2017.**
4. Thurston Bountiful Byway Presentation – Commissioner Romero presented on the Thurston Bountiful Byway program and commissioners discussed the benefits to the community realized from the program. Byway membership program materials were distributed.
5. VCB Report – Ms. Shauna Stewart, VCB Executive Director
 - a. STR Report – The VCB has been reporting data which is not authorized for release. Future reports will include only those numbers the STR contract allows.
 - b. Marketing and Communications Report – Ms. Stewart shared the goal tracking and objectives for 2015-16 and distributed the 2016 VCB Marketing and Business Plan and Scorecard at a Glance. The VCB is reevaluating the current vision and anticipating a new and more strategic orientation. Destination Marketing Association International (DMAI) accreditation is planned for July 2017.
 - c. Financials Review – Commissioners reviewed financials and noted the approximately \$140,000 carryover from 2015.
6. Items from the Floor
 - a. New meeting location – OrgSupport reported they are moving to a new physical office. The new space will have conference room space, which may be large enough to accommodate the Hotel & Motel Commission meetings. If the space is not sufficiently large, a new meeting space will be identified working with Chair Hibbeln. Commissioners that would like to host the commission meetings on a regular basis are asked to volunteer space by contacting info@tpacommission.org.
7. Hoteliers Roundtable
 - a. Denise Hibbeln reported they hosted a large filming crew that worked in the Pacific Northwest over an extended period between November and late December. The rumor is that they enjoyed filming in the region and they may be returning for additional work.
8. Open Public Meeting Act Training – Commissioners received training via the Attorney General's Office Open Public Meetings Act Training video located at https://www.youtube.com/watch?v=n3B7_Xm3I8c.
9. Adjournment – **Chair Hibbeln adjourned the meeting at 5:20 pm.**

Olympia-Lacey-Tumwater Visitor & Convention Bureau Revenue & Expense Budget Performance March 2016

	Mar 16	Budget	Jan - Mar 16	YTD Budget	Annual Budget
Ordinary Income/Expense					
LTAC					
LTAC-Lacey	20,000.00	20,000.00	20,000.00	20,000.00	80,000.00
LTAC-Olympia	8,333.33	8,333.33	24,999.99	24,999.99	100,000.00
LTAC-Tumwater	1,833.33	1,833.33	5,499.99	5,499.99	22,000.00
Total LTAC	30,166.66	30,166.66	50,499.98	50,499.98	202,000.00
New Memberships	700.00	600.00	2,500.00	1,800.00	7,200.00
Renewing Memberships	600.00	2,400.00	2,150.00	7,200.00	28,800.00
Trade	-340.00		-940.00		
Total Membership	960.00	3,000.00	3,710.00	9,000.00	36,000.00
Advertising	0.00	0.00	261.60	0.00	18,125.00
Event Income	0.00	750.00	0.00	750.00	8,000.00
In Kind Event Income	0.00	0.00	0.00	0.00	6,875.00
Sponsorship	7,000.00	0.00	12,000.00	5,000.00	5,000.00
Total Private Funds	7,000.00	750.00	12,261.60	5,750.00	38,000.00
TPA Revenue	52,563.76	56,244.63	159,726.90	163,246.17	725,931.86
Total TPA Income	52,563.76	56,244.63	159,726.90	163,246.17	725,931.86
Total Income	90,690.42	90,161.29	226,198.48	228,496.15	1,001,931.86
Gross Profit	90,690.42	90,161.29	226,198.48	228,496.15	1,001,931.86
Expense					
Community Relations					
Total Annual Meeting	0.00	750.00	7.53	750.00	7,800.00
Meals & Registrations	382.71	450.00	777.22	1,050.00	4,500.00
Total Member Events	0.00	268.50	0.00	285.50	1,140.00
Total Community Relations	382.71	1,468.50	784.75	2,085.50	13,440.00
Marketing & Communications					
Advertising	5,181.49	11,850.00	19,565.91	30,350.00	114,267.00
Content Development	2,830.00	2,833.33	8,490.00	8,499.99	34,000.00
Distribution	0.00	8,000.00	2,214.40	10,050.00	29,000.00
Layout & Design	285.00	1,000.00	1,899.11	3,000.00	54,000.00
Total Media FAM Tours	239.50	1,500.00	392.38	4,500.00	18,000.00
Membership & Research	3,300.00	3,525.00	4,565.00	4,225.00	8,500.00
Total Other	1,914.88	35,000.00	36,914.88	76,575.00	106,575.00
Printing & Brochures	2,482.93	2,600.00	3,828.54	6,000.00	15,900.00
Total Product & Development	0.00	0.00	2,395.00	2,000.00	34,500.00
Promotional Items	0.00	0.00	0.00	0.00	1,000.00
Total Visitor Guide	0.00	0.00	0.00	0.00	53,875.00
Website	0.00	2,763.92	0.00	8,291.76	55,667.00
Total Marketing & Communications	16,233.80	69,072.25	80,265.22	153,491.75	525,284.00
Total Bank Charges	17.95	45.00	32.25	135.00	540.00
Equipment	0.00	0.00	156.67	0.00	3,300.00
Insurance	2,036.00	1,500.00	2,036.00	1,500.00	2,600.00
Total Internet and Technology	1,611.29	1,671.92	5,426.84	5,015.76	20,063.00
Licenses & Fees	0.00	0.00	130.00	130.00	210.00

Olympia-Lacey-Tumwater Visitor & Convention Bureau
Revenue & Expense Budget Performance
March 2016

	Mar 16	Budget	Jan - Mar 16	YTD Budget	Annual Budget
Total Personnel Expense	36,018.93	34,966.84	96,115.97	104,900.52	426,102.00
Postage	213.86	105.00	492.40	315.00	1,260.00
Printing	204.22	316.67	1,081.44	950.01	3,800.00
Total Professional Development	-175.00	0.00	1,575.00	1,750.00	7,095.00
Total Professional Fees	1,000.00	0.00	1,060.00	2,600.00	15,000.00
Recurring Contract Services	274.65	225.00	714.72	675.00	2,875.00
Registration Fees	0.00	0.00	75.00	965.00	965.00
Rent & Facility Charges	1,585.27	1,585.27	4,755.81	4,755.81	21,023.00
Supplies	630.12	650.00	1,766.86	1,950.00	8,050.00
Total Travel Expenses	395.71	2,185.00	929.47	3,460.00	14,500.00
Total Operations	43,813.00	43,250.70	116,348.43	129,102.10	527,383.00
Sales					
Event Sponsorship & Bid Fees	4,509.79	5,000.00	4,656.21	5,000.00	14,500.00
Total FAM Tours	25.75	325.00	809.89	1,325.00	3,500.00
Total Tradeshows	5,123.75	2,601.00	7,411.79	8,621.00	27,421.00
Total Sales	9,659.29	7,926.00	12,877.89	14,946.00	45,421.00
TPA Administration					
Total Internet & Technology	0.00	0.00	0.00	350.00	350.00
Total Marketing & Operations	14.75	2,030.00	14.75	2,140.00	2,410.00
Total Professional Fees	4,182.17	2,181.92	6,364.34	6,545.76	26,183.00
Total TPA Administration	4,196.92	4,211.92	6,379.09	9,035.76	28,943.00
Total Expense	74,285.72	125,929.37	216,655.38	308,661.11	1,140,471.00
	16,404.70	-35,768.08	9,543.10	-80,164.96	-138,539.14
* TPA Carry Forward 2015					140,000.00
					1460.86