

SAN DIEGO TOURISM MARKETING DISTRICT  
BOARD OF DIRECTORS MEETING  
Town & Country Hotel: Corporate Offices  
500 Hotel Circle, San Diego, CA 92108  
Monday, March 25, 2013  
3:00 p.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 3:00 p.m.

Board members present: Luis Barrios, Bob Rauch, Kerri Robinson, Terry Brown, Bill Evans, Richard Bartell, and John Schafer.

Board members absent: Mohsen Khaleghi and Patrick Duffy.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors (via telephone).

PUBLIC COMMENT

None.

CLOSED SESSION ITEMS

The meeting was adjourned to closed session at 3:05 p.m.

CLOSED SESSION REPORT

The meeting was reconvened to open session at 4:40 p.m. There were no reportable actions taken by the Board.

The meeting was adjourned at 4:45 p.m.

Approved \_\_\_\_\_  
Luis Barrios, Secretary

Date \_\_\_\_\_