



**BOARD OF DIRECTORS REGULAR MEETING
BAHIA RESORT HOTEL: MISSION BALLROOM A
998 West Mission Bay Drive, San Diego, CA 92109
Friday, February 14, 2014
9:00 a.m.**

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Brown

Consent Items:

NA

Brown

Information Items:

NA

Brown

Action Items:

Brown

1) Approval of Minutes:

January 24, 2014 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

2) Bylaws Revision:

The SDTMD Corporation bylaws will be reviewed and edits to provisions will be considered, including but not limited to recommended qualifications for new directors.

3) Draft FY2015 Call for Self-Nominations and Recommended Slate of Candidates:

Following the approved FY2015 election timeline, the draft call for self-nominations will be reviewed, discussed and considered for approval. The self-nomination form will include a board-recommended slate of candidates, which will be reviewed, discussed and considered for approval.

4) FY2015 San Diego Tourism Authority (SDTA) Programs of Work Budget Detail:

The San Diego Tourism Authority (SDTA) FY2015 proposed Budget for their application's programs of work will be reviewed and discussed.

5) FY 2015 Annual Application Presentation: SD Bowl Game Association:

This will be a presentation by SD Bowl Game Association of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

6) FY 2015 Annual Application Presentation: SD Crew Classic:

This will be a presentation by SD Crew Classic of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

7) FY 2015 Annual Application Presentation: SD Sports Commission:

This will be a presentation by SD Sports Commission of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

8) FY 2015 Annual Application Presentation: SD Bayfair - Thunderboats:

This will be a presentation by SD Bayfair - Thunderboats of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

9) **FY 2015 Annual Application Presentation: Competitor Group - Rock 'N' Roll Marathon:**

This will be a presentation by **Competitor Group - Rock 'N' Roll Marathon** of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

10) **FY 2015 Annual Application Presentation: SD Brewers Guild: Beer Week:**

This will be a presentation by **SD Brewers Guild: Beer Week** of their FY 2015 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

Adjournment of Board Meeting:

Brown

BROWN ACT: *Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.