

Idaho Travel Council Meeting & Grant Presentations

Thursday, May 5, 2022 | 8:45 a.m. to 5:00 p.m.
The Riverside Boise

Join Zoom Meeting:

https://zoom.us/j/99821719093?pwd=dDVhU25jdGNJVDBrbkNpVXFRM0tvZz09

Meeting ID: 998 2171 9093 Passcode: 941162

Public Meeting Location: The Riverside, 2900 W Chinden Blvd, Garden City, ID 83714

| Idaho Travel Council Members Present | Commerce Staff Present |
|--------------------------------------|--|
| Earl Sullivan, Multi-Region | |
| Tim Johnson, Region VII | Matt Borud, Marketing and Innovation Officer |
| Kayoko Magnus, Region I | Diane Norton, Tourism Manager |
| Art McIntosh, Region II | Ewa Szewczyk, Grants Manager |
| Pat Morandi, (Chair) Region III | |
| Vacant, Region IV | |
| T - Jeff Glissendorf, Region V | Laurie McConnell, Sr. Tourism Specialist |
| Lonnie Allen, (Vice Chair) Region VI | Nancy Richardson, Sr. Tourism Specialist |
| | T - Katie Pegan, Tourism Specialist |
| | T - Andrea Rayburn, Tourism Specialist |
| T - Teleconference | T - Cristin Wondergem, Tourism Specialist |

Pat Morandi, Chair called meeting to order at 9:00 a.m.

Welcome

Welcome ITC, Tourism team and participants.

Approval of meeting minutes

March Meeting – Pat Morandi, Chair

Motion: Lonnie Allen Second: Earl Sullivan

All in Favor Motion approved

Dean Runyan Economic Impact Study

Leon Aliski

Longwoods International Research

Anna Blount

Grant Updates and Presentation Process

Ewa Szewczyk

Lodging Collections Update

Matt Borud





Presentations

Coeur d'Alene Convention & Visitors Bureau Yellowstone Teton Territory (YTT) Southwest Idaho Travel Association (SWITA) Sun Valley Marketing Alliance Southern Idaho Tourism (SIT)

Greater Idaho Falls Chamber of Commerce McCall Area Chamber of Commerce Greater Pocatello CVB Southeast Idaho High Country Tourism Greater Sandpoint Chamber of Commerce

Teton Regional Economic Coalition North Idaho Tourism Alliance (NITA) Visit Lewis Clark Valley Nampa Chamber of Commerce Hailey Chamber of Commerce

Q & A

Pat Morandi, Chair

Adjourn Meeting

Pat Morandi, Chair adjourned meeting 4:30 p.m.

Motion: Art McIntosh Second: Kayoko Magnus

All in favor

Motion approved

Mark Robitaille Kristi Baughman Jared Montague Scott Fortner Mellissa Barry

Chip Schwarze McKenzie Kramer Matt Hunter Destiny Egley Chris Bessler

Brian McDermott Ricia Lasso Michelle Peters Jill Cryder Mike McKenna



Idaho Travel Council Meeting & Grant Presentations Friday, May 6, 2022 | 9:00 a.m. to 4:20 p.m.

The Riverside Boise
Join Zoom Meeting:

https://zoom.us/j/99821719093?pwd=dDVhU25jdGNJVDBrbkNpVXFRM0tvZz09

Meeting ID: 998 2171 9093 Passcode: 941162

Public Meeting Location: The Riverside, 2900 W Chinden Blvd, Garden City, ID 83714

| Idaho Travel Council Members Present | Commerce Staff Present |
|--------------------------------------|--|
| Earl Sullivan, Multi-Region | Tom Kealey, Director |
| Tim Johnson, Region VII | Matt Borud, Marketing and Innovation Officer |
| Kayoko Magnus, Region I | Diane Norton, Tourism Manager |
| Art McIntosh, Region II | Ewa Szewczyk, Grants Manager |
| Pat Morandi, (Chair) Region III | Holly Stevenson, Grants |
| Vacant, Region IV | |
| Jeff Glissendorf, Region V - Absent | Laurie McConnell, Sr. Tourism Specialist |
| Lonnie Allen, (Vice Chair) Region VI | Nancy Richardson, Sr. Tourism Specialist |
| | Katie Pegan, Tourism Specialist |
| | Andrea Rayburn, Tourism Specialist |
| T - Teleconference | Cristin Wondergem, Tourism Specialist |

Pat Morandi, Chair called meeting to order at 9:00 a.m.

Welcome

Welcome ITC, Tourism team and participants.

Grant Presentation Process Review

Ewa Szewczyk

Presentations

Boise Convention & Visitors Bureau Moscow Chamber of Commerce Stanley-Sawtooth Chamber of Commerce Post Falls Chamber of Commerce

Idaho Outfitters & Guides Assoc (IOGA)
Idaho RV Campgrounds Assoc (IRVCA)
Idaho Lodging & Restaurant Assoc (ILRA)

Cascade Chamber of Commerce North Central Idaho Travel Assoc (NCITA) Bear Lake Valley CVB Lemhi County E.D. Assoc (LCEDA)

Salmon River Chamber of Commerce Challis Chamber of Commerce Greater Salmon Valley Chamber of Commerce Carrie Westergard Samantha Martinet Dani Hansen Christina Petit

Aaron Leiberman Jeannie Bixby Pam Eaton

Julie Crosby Stacia Morfin Tami Leonhardt Tammy Stringham

Niki Carlson Sherry Maestas Jo Schroeder

Q & A

Pat Morandi, Chair





Scope of Work Updates Ewa Szewczyk

Adjourn Meeting
Pat Morandi, Chair adjourned meeting 4:20 p.m.
Motion: Art McIntosh

Second: Kayoko Magnus

All in favor

Motion approved



Idaho Travel Council Meeting & Grant Presentations Friday, May 9, 2022 | 10:00 a.m. to 10:30 a.m. Virtual Special Session

Join Zoom Meeting:

https://zoom.us/j/92010761293 Meeting ID: 920 1076 1293

| Idaho Travel Council Members Present | Commerce Staff Present |
|---|--|
| T - Earl Sullivan, Multi-Region | |
| T - Tim Johnson, Region VII | T - Matt Borud, Marketing and Innovation Officer |
| T - Kayoko Magnus, Region I | T - Diane Norton, Tourism Manager |
| T - Art McIntosh, Region II | T - Ewa Szewczyk, Grants Manager |
| T - Pat Morandi, (Chair) Region III | |
| Vacant, Region IV | T - Tina Caviness, Analyst Associate |
| T - Jeff Glissendorf, Region V | T - Laurie McConnell, Sr. Tourism Specialist |
| T -Lonnie Allen, (Vice Chair) Region VI | T - Nancy Richardson, Sr. Tourism Specialist |
| | T - Katie Pegan, Tourism Specialist |
| | |
| T - Teleconference | |

Pat Morandi, Chair called meeting to order at 10:00 a.m.

Welcome

Welcome ITC, Tourism team and participants.

Grant Presentation Process Review

Ewa Szewczyk

Presentations

Idaho Ski Areas Assoc (ISAA)

Rebecca Reeves

Q & A

Pat Morandi, Chair

Scope of Work Updates

Ewa Szewczyk

Reallocation of dollars to cover expenses for a monitor required at the IDA airport

Motion: Earl Sullivan Second: Lonnie Allen

All in Favor Motion approved





Adjourn Meeting
Pat Morandi, Chair adjourned meeting 10:37 a.m.

Motion: Lonnie Allen Second: Kayoko Magnus

All in favor

Motion approved