



BOARD MEETING
January 9, 2025 – 12 NOON – 2:00 p.m.
Oak Harbor Chamber of Commerce

Attendance in person is preferred
but Zoom available if unable to make the meeting
<https://zoom.us/j/91748954066>

Please RSVP to help with lunch head count by mid-day January 8, 2025 to
Inge@whidbeycamanoislands.com

- **Call to Order** **Jackie Henderson**
 - Approval or Changes to the Agenda
 - Approval of December, 2024 Minutes
 - Public Comment (3 minutes)
- **Treasurers Report** **Gregg Lanza**
 - Approval of Invoices
 - Approval of December Financials
 - State and County Lodging Tax Reports **Dianne Binder**
- **Presidents Report** **Jackie Henderson**
 - Nominations for the Board of Directors
 - Board Subs – Voting Rights
 - Public Records Request
 - Contract extensions
- **PR/Marketing Manager Report** **Inge Morascini**
 - Brainstorm 2025 Media Plan
- **Creative Team Updates**
 - Krista Loecher
 - Scott Rosenkrantz
 - Hannah Corbin
- **Chamber of Commerce Updates**
- **Adjourn**

Next Meeting – February 6, 2025 – Oak Harbor Chamber of Commerce