

**St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau
Board of Directors Meeting
2:30 p.m., Tuesday November 29, 2011
Hilton Garden Inn
401 A1A Beach Blvd., St. Augustine Beach**

AGENDA

Call to Order – Bob O'Neill

Roll Call – Barbara Golden

Approval of October 20, 2011 Meeting Minutes

Treasurer's Report – Tina Klinkenberg

Executive Committee Report – Bob O'Neill

- New Partner Approval
- Discuss policy on members outside of SJC

Executive Director's Report –Richard Goldman

- Department Reports
- Ponce 500th Presentation

Other Business

Discuss Kathy Fleming's proposal for January board meeting to be held in Tallahassee adjacent to Tourism Day Jan 18-19.

Adjournment