Speaker's Office <speaker@guamlegislature.org>

AGENDA- GVB Regular Board Meeting May 09, 2019

2 messages

Yolanda Bordallo <yolanda.bordallo@visitguam.org> Tue, May 7, 2019 at 5:53 PM
To: Speaker's Office <speaker@guamlegislature.org>
Cc: Pilar Laguana <pilar.laguana@visitguam.org>, Bobby Alvarez <bobby.alvarez@visitguam.org>

Hafa Adai!

Please see the attached AGENDA for the GVB Regular Board Meeting May 09, 2019 @ 3:30pm in the main conference room.

Kindly,

--

Yolanda Bordallo
Executive Secretary

GUAM VISITORS BUREAU
401 Pale San Vitores Road | Tumon, Guam 96913 | (671) 646-5278
yolanda.bordallo@visitguam.com | visitguam.com

Facebook: http://www.facebook.com/guamvisitorsbureau

35GL-19-0499
Speaker Tina Rose Muña Barnes
MAY 0 8 2019
Time 2:08 ( )AM (X)PM
Received By: Matt

2019 MAY -8 PM 2:18

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Speaker's Office <speaker@guamlegislature.org> Wed, May 8, 2019 at 1:44 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

05-07-19	5:54 PM	05-07-19	AGENDA- GVB Regular Board Meeting May 09, 2019.*	Guam Visitors Bureau	35GL-19-0499

Sinsenru yan Minagâhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensiona pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

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BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 9, 2019 – 3:30 p.m.
Guam Visitors Bureau Main Conference Room

AGENDA

I. **CALL TO ORDER**

II. **MINUTES OF THE PREVIOUS MEETING** **Exhibit A**

Approval of minutes of the previous Board of Directors meeting dated April 25, 2019.

III. **CHAIRMAN'S REPORT**

IV. **PRESIDENT & CEO'S REPORT**

V. **TREASURER'S REPORT**

VI. **REPORT OF THE BOARD COMMMITTEES**

- **A. EXECUTIVE COMMITTEE**
- **B. ADMINISTRATION & GOV'T RELATIONS**
- **C. RESEARCH**
- **D. VISITOR SAFETY & SATISFACTION**
- **E. CULTURAL & HERITAGE**
- **F. DESTINATION MANAGEMENT**
- **G. SPORTS & EVENTS**
- **H. RUSSIA & NEW MARKETS**
- **I. KOREA**
- **J. JAPAN**
- **K. NORTH AMERICA & PACIFIC MARKETS**

Committee minutes dated Wednesday, May 1, 2019 **Exhibit B**

WORLD PRIDE NYC: STONEWALL

Motion to approve travel for the Lieutenant Governor of Guam and the President & CEO or designee and one marketing staff, to attend the World Pride | Stonewall 50 event in New York City, New York from June 25-30, 2019. Estimated total cost is $16,000.00; Account # US-SMD023.

Airfare:	$2,500 x 3 pax					$7,500.00
Per Diem:	New York City	Lodging	Nights	M&IE	Days	
	Lt. Governor	$328.90	7	$98.80	7	$2,993.90
	President	$316.25	7	$95.00	7	$2,878.75
	1 Marketing Staff	$253.00	7	$76.00	7	$2,303.00
Miscellaneous: Excess baggage, meetings, transportation and communication expenses, and other unanticipated qualified expenses.						$324.35
TOTAL						$16,000.00

Background: Following the Guam Visitors Bureau's recent participation at the International Gay & Lesbian Travel Association (IGLTA), the Lt. Governor of Guam was invited back to New York to participate and serve an important role at the World Pride NYC Stonewall Uprising event from June 25-30, 2019. The Lt. Governor has been invited to speak during the conference that will take place in addition to the over 50 events that will highlight the pride week in New York. The Lt. Governor will speak on the topic of equality and highlight Guam's forward thinking and accepting of all visitors.

More than 3 million people, both New Yorkers, from around the US and from all over the world are expected to participate in the World Price NYC. This is the premier Pride event that takes place around the world and brings together global travelers to celebrate equality. This is a tremendous opportunity to introduce Guam and share with the world how open and accepting Guam is, despite its geographic proximity to Asia.

Issue: Board approval required for travel.

L. GREATER CHINA

CHINA SALES MISSION - GUANGZHOU

Motion to approve travel for the Cultural Heritage Officer, Miss Guam, (2) Musicians, and (4) Dancers to attend the China Sales Mission in Guangzhou, China from June 16-19, 2019. Cost is approximately $14,280.00 to be taken from Cultural Heritage Account No. DM-CPO007.

	Guangzhou	Lodging	Nights	M&IE	Days	
Per Diem	(1) CHO (1) Miss Guam (2) Musicians (4)Dancers	$246.00	4	$169.00	4	$13,280.00
Musicians Professional Fee ($100 x 2 days x 2 pax)						$400.00
Dancers Professional Fee ($50 x 2 days x 4 pax)						$400.00
Miss Guam Professional Fee ($100 x 2 days)						$200.00
					TOTAL COST	$14,280.00

Background: The China Sales Mission Motion was approved by the board on November 8, 2018. The Board approved travel for the President & CEO and Director of Global Marketing or their designees and (1) Marketing Staff. Due to the overseas offices' recommendation, it is requested to also have cultural performers and a Miss Guam participate during the China Sales Mission to perform and interact at the media and trade events to enhance our promotional efforts.

To save on airfare, we plan to send the same cultural delegation and Miss Guam who will be participating at the Hong Kong ITE & MICE Show from June 12-16, 2019 to travel to Guangzhou, via train to also participate in the China Sales Mission from June 16-19, 2019. Travel related cost requested is to cover daily per diem, lodging and professional fees.

Issue: Board approval needed for all travel.

M. MEMBERSHIP & COMMUNITY OUTREACH

VII. EXECUTIVE SESSION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

- **Thursday, May 23, 2019 at 3:30pm, GVB Regular BOD Board Meeting @ Main Conference Room**
- **Thursday, June 13, 2019 at 3:30pm, GVB Regular BOD Board Meeting @ Main Conference Room**

XI. ADJOURNMENT