



## **Cochise County Tourism Council – Action Item Minutes**

Date: January 23, 2019

Time: 2 p.m.

Location: Conference call

Meeting called to order 2 p.m. by Chair Amanda Baillie, Cochise County

### **ROLL CALL**

**Benson:** Bob Nilson

**Bisbee:** No current representative

**Sierra Vista:** Judy Hector

**Tombstone:** Absent

**Douglas:** No current representative

**Willcox:** Alan Baker

**County:** Amanda Baillie

**SEAGO:** Absent

**Cochise College:** Absent

**CCTC Staff:** Kate Cox

**Guests in Attendance:** None

**Call to the Public:** No public in attendance

**Minutes:** Minutes of the December 5 regular meeting approved unanimously

Minutes of December 19 special meeting approved unanimously

**Treasurer's Report:** No update

### **Committee Reports:**

1. **Film :** No update
2. **Public Relations:** No update
3. **Budget:** No update

**Discussion/Action: Only Action Items are noted.**



1. **Budget Committee:** The CCTC appointed Judy Hector and Amanda Baillie to the 2019/20 Budget Committee.
2. **Purchase of tabletop banners:** Tabled until next meeting.
3. **Sponsorship of travel writer Sandra Bornstein:** CCTC directed Kate Cox to obtain more information regarding costs and an itinerary, to be discussed at next meeting.
4. **Meeting with videographer Lazarela Davis:** CCTC directed Kate Cox to liaise with Lazarela Davis and discuss possible future projects.

**Community Announcements:** CCTC Members in attendance spoke of various upcoming community events or promotions. No action taken.

**Next Meeting Location and Date:** Wednesday, March 6, 10am

**Motion to Adjourn:**

Meeting adjourned at 3 p.m.

Minutes submitted by Amanda Baillie, Chair