



Brad Little, Governor  
Tom Kealey, Director

**Idaho Travel Council Meeting**

Monday, November 29, 2021

Idaho Department of Commerce – Sawtooth Conference Room

1:00 p.m. - 2:15 p.m. (Mountain Time)

12:00 p.m. - 1:15 p.m. (Pacific Time)

**Join WebEx Meeting**

<https://idahogov.webex.com/idahogov/j.php?MTID=m4e5bb1ff840a088c5663fab50fab49c3>

Meeting ID: 2456 869 1647 Passcode: CYifsmx233

Join by phone +1-415-655-0001 US Toll

<b>Idaho Travel Council Members Present</b>	<b>Commerce Staff Present</b>
T- Earl Sullivan, Multi-Region	N- Tom Kealey, Director
T- Mike Fitzpatrick, (Chair) 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, (Vice-Chair) Region III	T- Tina Caviness, Analyst Associate
N- Shawn Barigar, Region IV	N- Laurie McConnell, Sr. Public Information Officer
T- Jeffery Glissendorf, Region V	T- Nancy Richardson, Sr. Tourism Specialist
T- Lonnie Allen, Region VI	T- Katie Pegan, Tourism Specialist
	N- Andrea Rayburn, Tourism Specialist
T – Teleconference    N - Not Attending	N- Cristin Wondergem, Tourism Specialist

Mike Fitzpatrick, Chair called meeting to order at 1:08 pm

**Welcome & Introductions**

Welcome ITC, Tourism team and participants.

**Grant Updates**

Ewa Szewczyk

Region 5 Supplemental Funding Request

- Southeast Idaho High Country Tourism

Action Item

Southeast Idaho High Country Tourism is requesting supplemental funding in the amount of \$30,000 which would increase the total 2021 award amount to \$203,522.

Motion: Lonnie Allen

Seconded: Pat Morandi

All in Favor

Motion approved

Scope of Work Changes 2020 ITC Grant

- Challis Chamber of Commerce

Action Item

Challis Chamber of Commerce is requesting a scope of work modification to the budget detail in the amount of \$4,000.

Motion: Lonnie Allen

Seconded: Pat Morandi

All in Favor  
Motion approved

- Post Falls Chamber of Commerce Action Item  
Post Falls Chamber of Commerce is requesting a scope of work modification to the budget in the amount of \$11,000.  
Motion: Kayoko Magnus  
Seconded: Art McIntosh  
All in Favor  
Motion approved

Scope of Work Changes 2021 ITC Grant

- Challis Chamber of Commerce Action Item  
Challis Chamber of Commerce is requesting a scope of work modification to the budget detail in the amount of \$1,855.  
Motion: Mike Fitzpatrick  
Seconded: Pat Morandi  
All in Favor  
Motion approved

- Teton Regional Economic Coalition Inc Action Item  
Teton Regional Economic Coalition Inc is requesting a scope of work modification to the budget in the amount of \$31,925.  
Motion: Lonnie Allen  
Seconded: Mike Fitzpatrick  
All in Favor  
Motion approved

**Adjourn Meeting**

Action item

Mike Fitzpatrick, Chair adjourned meeting 1:42 pm  
Motion: Lonnie Allen  
Seconded: Art McIntosh  
All in favor  
Motion approved