Action item



Idaho Travel Council Meeting Monday, October 16, 2023 | 9:00 am to 12:00 pm Hells Canyon Grand Hotel, Lewiston, ID

Idaho Travel Council Members Present	Commerce Staff Present
Earl Sullivan, Multi-Region	Jeremy Chase, Marketing and Innovation Administrator
Mike Fitzpatrick, Region VII	Diane Norton, Tourism Manager
Kayoko Magnus, Region I – T	Ewa Szewczyk, Grants Manager
Art McIntosh, (Vice Chair) Region II	Alexis Malcomb, Grants & Contracts Officer
Pat Morandi, Region III	Nancy Richardson, Sr. Tourism Specialist
Shawn Barigar, Region IV – T	Tina Caviness, Analyst Associate
Crystal Nelson, Region V	Laurie McConnell, Sr. Public Information Specialist
Lonnie Allen, (Chair) Region VI	
T - Teleconference	

Lonnie Allen, Chair called meeting to order at 9:00 am

<u>Welcome</u>

Welcome ITC, Tourism team and participants.

Approval of Meeting Minutes

July Meeting Minutes – Lonnie Allen Chair

Motion: Pat Morandi Seconded: Art McIntosh

All in Favor Motion approved

Welcome to Lewiston

Art McIntosh and Michelle Peters

Vote on 2024 ITC Chair

Lonnie Allen, Chair Action item

Nominations submitted by written ballot. ITC Chair selected by ballot, Shawn Barigar

Vote on 2024 ITC Vice Chair

Lonnie Allen, Chair Action item

Nominations submitted by written ballot. ITC Vice Chair selected by ballot, Kayoko Magnus

Program and Collections Update

Jeremy Chase

Legislative Update - What's on the docket for January 2024

Pam Eaton

Resident Sentiment Study Update

Anna Blount

<u>Craters of the Moon National Monument & Preserve, National Park Service</u> <u>Centennial Update</u>

Abby Jones and Maggie McClure

Madden Media Update

Hannah Chute and Addy Coleman

Red Sky Update

Jessica Flynn

Grant updates

Ewa Szewczyk

Other Discussion

Lonnie Allen, Chair

Future Meetings

February 7 & 8, 2024 ITC Meeting, Boise ITC Strategic Plan

Adjourn Meeting

Lonnie Allen, Chair adjourned meeting 11:43 am

Motion: Earl Sullivan

Seconded: Mike Fitzpatrick

All in favor

Motion approved

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