

Guam Hotel & Restaurant Association
BOARD OF DIRECTORS MEETING
GHRA Office
February 19, 2020
AGENDA

- I. CALL TO ORDER
- II. **APPROVAL OF MINUTES*** OF Wednesday January 15, 2020 mtg
- III. REPORTS/COMMUNICATIONS
 - Treasurer's Report
 - President's Report
 - Guam Visitors Bureau Report
- IV. NEW BUSINESS
 - New Membership
 - **JJ Global Service - Allied***
 - **Net Circuit - Allied***
 - **Jeff Schindler Consulting - Allied***
 - GHRA Full Time Employee (FTE) Project Coordinator position
 - 2020 Training Calendar
 - 2020 Events & Programs
 - Annual Planning Workshop - January 22, 2020
 - Website and Mobile App redesign & upgrades
 - Constant Contact weekly updates
 - Digital Marketing & communications strategy
 - Gala & Golden Latte Awards - March 7, 2020
 - GHRA Social - May 26, 2020
 - **RFP for Venue***
 - PHARE - June 4-5, 2020
 - Tourism Industry Briefings
 - GHRA with Govt agencies @ Outrigger - February 4, 2020
 - GVB with Govt agencies & GHRA @ Lotte - February 18, 2020
 - Legislative Watch & Regulatory Agencies
 - Bill 267-35 Reporting Requirements for Non-Profit Organizations Funded by Government Appropriations
 - Bill 287-35 GRAP to include Pre-Apprenticeships
- V. OLD BUSINESS
 - 2020 Events & Programs
 - HERO Awards July 24, 2020
 - GHRA Social - August 25, 2020
 - International Housekeeper's Week & Gala - September 5, 2020
 - Tourism Cup - November 7-8, 2020
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

* requires board approval