

Guam Hotel & Restaurant Association
BOARD OF DIRECTORS MEETING
GHRA Office
February 28, 2019
AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES* OF Wednesday January 16, 2019 mtg
- III. REPORTS/COMMUNICATIONS
 - Treasurer's Report
 - President's Report
 - Annual Planning Workshop - January 29, 2019
 - USDA Rural Business Development Grant (March 29)
(Digital Marketing, Safety Audit, other trainings)
(Environmental Management Systems, Green Business Solutions)
 - Enderun College - April 8-12
(Event Mgmt certification course, WSET certification course)
 - UOG Center for Island Sustainability & GPA - April 8-12
(Energy Audit, Energy Grants / Loans)
 - GEPA Pacific Islands Environment Conference (June 22-28)
(Food Waste Audit, Green Business Solutions, US EPA Grants)
 - Guam Visitors Bureau Report
- IV. NEW BUSINESS
 - New Membership
 - Blair, Sterling, Johnson, & Martinez, PC - Allied*
 - Consaga Photo Services - Allied*
 - Kottura Innovations - Allied*
 - Events & Programs
 - Gala & Golden Latte Awards - March 9, 2019
 - GHRA Social - May 28, 2019 & August 27, 2019
 - HERO Awards - July 26, 2019
 - Housekeeping Gala - September 8, 2019
 - Tourism Cup - November 16-17, 2019
 - Legislative Watch & Regulatory Agencies
 - Bill 46-35 Enforcement of Short Term Vacation Rentals
 - Bill 43-35 Funding for the Guam Island Fair and Carnival
 - Bill 40-35 Establish Alcoholic Beverage Compliance Fees & Fines Fund
 - Bill 38-35 GVB Membership
 - Business Privilege Tax, Liquid Fuel Tax, ULSD
- V. OLD BUSINESS
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

* requires board approval