



CalTravel Board Meeting

May 15, 2024 | 8:00AM-11:00AM | Citizen Hotel

- I. **Opening**
 - a. Call to Order Chuck Davison
 - b. Mission Moment Chuck Davison
 - c. Antitrust Statement Chuck Davison

- II. **Welcome to Sacramento** Sonya Bradley

- III. **Chair Remarks** Chuck Davison

- IV. **Board Business**
 - a. Approval of [Feb Board Meeting Minutes](#) Chuck Davison
 - b. [Financial Report through March](#) Sonya Bradley
 - c. Approval of Financials Chuck Davison

- V. **CEO Report** Barb Newton
 - a. [Leadership Update](#)
 - b. [Strategic Plan Update](#)
 - c. [CalTravel FY 25 Budget](#)
 - d. [CalTravel Video](#)

- VI. **Guest Speaker**
Assemblymember Mike Gipson, 65th District

- VII. **BREAK**

- VIII. **Advocacy Update** Emellia Zamani
 - a. [Advocacy Report](#)
 - b. [Bill Update](#)

- IX. **PAC Update** Patti MacJennett
 - a. [PAC Financials through April](#)

- X. **Advocacy Spotlight**
Matt Glazer, General Manager, Big Sur Inn

XI. **Member Update**
Ryan Becker, VP of Communications, Visit California

- XII. **Upcoming Events** Barb Newton
- a. **September 9-11, 2024:** [Board Meeting and CalTravel Summit](#), The Seabird Resort, Oceanside
 - b. **December 3-4, 2024:** Board Meeting and Board Retreat, Tenaya Lodge, Yosemite
 - c. **February 4-5, 2025:** Board Meeting, Hotel Nikko, San Francisco

Antitrust Statement

“Participants at the Board meeting of the California Travel Association are reminded to refrain from any actions or discussion which may be construed as violations of anti-trust law. Specifically, there will be no discussion relating to pricing or fees, discounts, sales, credit terms, competitive practices, or market allocations. Furthermore, participants should refrain from discussing specific problems and limit their questions and statements to those of general industry practices.”