

State of Texas
County of Tarrant
City of Grapevine

MINUTES

The Grapevine Convention & Visitors Bureau Board of Directors met in Regular Session on Thursday, October 15, 2015 at 8:00 a.m. at the Grapevine Convention & Visitors Bureau Headquarters, 636 S. Main Street, Grapevine, Texas with the following persons in attendance:

Joe Szymaszek	Chairman
Dan Weinberger	Board Member
Iain Scouller	Board Member
Keith Spinden	Board Member
Cindy Blankenship	Board Member
Mark Terpening	Board Member
Debi Meek	Alternate Board Member

Constituting a quorum, with the following liaisons and staff members present:

Sharron Spencer	Council Liaison
Paul W. McCallum	Executive Director
Jack Bateman	Managing Director of Sales & Marketing
Janet Perkins	Heritage Foundation Liaison
Paul Slechta	Chamber Liaison
Lindy Bell	Assistant to Executive Director

Absent:

Jim Quinn	Board Member
Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager

MARKETING VIDEO

Board was shown a 4-minute video of a KLUV radio spot shown promoting Grapefest featuring Argentinian wine grower Agustin Alvarado.

CALL TO ORDER

Chairman Szymaszek called the meeting to order at 8:04 a.m.

APPROVAL OF MINUTES

Motion made by Dan Weinberger, seconded by Iain Scouller to approve the minutes from the September 24, 2015 meeting prevailed by the following vote:

Ayes: Weinberger, Szymaszek, Scouller, Spinden, Meek, Blankenship, Terpening, and Weinberger
Nays: None