



**INBTA
General Membership Meeting Minutes**

**February 14, 2012
Northern Quest Resort
11:30 a.m.**

Welcome and Call to Order: Gerri Vance called the meeting to order at 11:40 a.m. and welcomed everyone. Members introduced themselves. Stacy Sharp, Northern Quest Resort, made a couple of comments about the Resort and invited members to tour the property after the meeting if interested.

Minutes: Gerri noted the minutes from the last meeting are on the tables.

Treasurer's Report: In Sandy's absence, Susan Barnes read the Treasurers Report as follows:

10,622.11	PayPal
7,098.56	Checking
<u>14,274.85</u>	Savings
31,995.52	Total

Board Planning Retreat: Candice Payne reported on the recent Board Planning Retreat. The Board would like more feedback from the membership and will be meeting directly with members at a future date. It was also noted that each committee member is seeking another member to help on his/her respective committee; expect a call soon!

2012 GBTA Convention Scholarship: Gerri reminded members that INBTA is giving a full scholarship to the GBTA Convention to be held in Boston on July 22-25. Application forms are available online and are due by March 2 in order to meet the early bird registration deadline.

March Meeting: The next membership meeting will be held on March 13 at the Spokane Club. The topic is "Travel Forecasts for 2012 and Beyond."

"East Meets West" Trade Show: The annual INBTA trade show will be held on April 17. Gerri encouraged members to attend. This is a free event for Direct members.

Upcoming Board Meetings: Gerri invited interested members to attend an upcoming board meeting, scheduled as follows: February 27, 5 p.m., at Red Lion at the Park, or April 10, 5 p.m., at Purcell Systems.

Program and Speaker Introduction: Candice introduced the luncheon speaker, Lawrence Krauter, CEO/Director of the Spokane International Airport. Larry's presentation, "Aviation Planning & Policy Update" was current and informative. Some of the topics covered included: FAA Reauthorization Status; Passenger and Cargo Data; Spokane Airport's Top Markets; Capital Improvement Projects; "Air" Spokane; Plans for the Felts Field Historic District; and Priority Initiatives for the Year Ahead. His slides are available on the INBTA website for further details.

Door Prize Drawings: Names were drawn for door prizes.

On the Tables: January Membership Minutes and Door Prize sheets.

Adjournment: There being no further business, the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Susan Barnes, Secretary