



Board of Directors Meeting
May 3, 2017
Sandy Neck Conference Room @ Cape Cod Chamber of Commerce
5 Patti Page Way, Centerville MA
7:30 AM

AGENDA

- 7:30 AM** **Board Chair Report & Consent Agenda** Olive Chase
Annual Meeting is June 7th @ Cape Cinema/ CCMA / E. Dennis
- CAST ONE VOTE: to approve consent agenda items:**
- minutes of the last meeting
 - New & Dropped Members April YTD
 - Website Stats – April YTD
- 7:35 AM** **Membership Pillar** Melinda Gallant
VOTE TO PUBLISH TO MEMBERS FOR VOTE @ ANNUAL MEETING: By Law
Amendment – change 120 to 90 days as drop membership trigger for non payment of dues.
- Strategic Plan Follow-up – CVB Pillar**
2 Concepts for Validation – discussion Ken Smith
- Budget & Finance:** Janet Feeney
March financial statements
VOTE REQUESTED: to accept the 990 tax filings as presented and submit to IRS
Draft FY 18 Budget – **VOTE REQUESTED** to approve preliminary budget
MetTel litigation / settlement @ \$2725.00
- Wastewater Task Force** Rich Delaney
Short Term Rental Tax legislation advocacy effort
- Public Policy Pillar** Wendy Northcross
State Budget amendment support:
Tourism Marketing, REDO, OpenCape last mile,
- Ec Dev Pillar + Workforce Task Force** Linda Markham/Northcross
Workforce meetings (EOHED & DHCD on 4/20)
- 8:30 AM** **State Senator Julian Cyr** – at his request, regarding issues on the agenda for the Joint
Committee on Community Development & Small Business which he co-chairs, and housing.