Tourism Advisory Task Force

Status: Active

Created: 7/1/2013

Ended:

Description: The purpose of the Tourism Advisory Task Force is to serve in an advisory capacity to City Council in regard to the Tourism Development and Marketing Strategic Plan. The Advisory Task Force will be tasked to: 1) Be custodians of the plan vision and strategies, 2) Ensure the plan is progressing, including achieving objectives and meeting milestones and 3) Periodically communicate with strategic leads and to City Council.

Authority:

Ordinances:

Resolutions: 9448

Purpose:

The purpose and duties of the Task Force are to serve in an advisory capacity to City Council in regard to the Tourism Development and Marketing Strategic Plan. The Advisory Task Force will: 1) be custodians of the plan vision and strategies, 2) ensure the plan is progressing, including achieving objectives and meeting milestones, and 3) periodically communicate with strategic leads, and report and make recommendations about the plan to the City Council.

Powers and Duties:

Bylaws:

The Tourism Advisory Task Force bylaws were adopted September 17, 2014.

Bylaws Provisions:

Organization: officers, duties, committees, legal counsel
Clarification of meeting times, locations, procedures, quorum, meetings - public, agenda, attendance

Official records: definitions, recording of votes, public record

Communications by Task Force

Amendments and Disbanding

Absences (Ordinance No. 1582): If a member is absent or trady from two (2) consecutive meetings or from three (3) meetings within a one-year period, then the Chairperson shall notify the mayor or the mayor's designee so that consideration of removal and replacement of the member may be scheduled for City Council action. If the City Council has approved alternates to serve in the event of a vacancy, the Task Force may appoint a replacement member from the list of approved alternates.

Bylaws Link: http://www.scottsdaleaz.gov/Assets/documents/BoardAgendas/_AllBoardCommissionBylaws/Tourism+Task+Force.pdf

Notes:

Resolution No. 9448 established Tourism Advisory Task Force and appointed nine members and five alternates on 7/1/13.

Associated Boards:

Tourism Advisory Task Force Membership Report

	Date Appointed	Term Begin Date	Term End Date
Kate Birchler - Current Member	7/1/2013	7/1/2013	
Andrew Chippindall - Current Member	12/17/2014	12/17/2014	
Kathy Duley - Current Member	8/28/2014	8/28/2014	
Richard Hayslip - Current Member	7/1/2013	7/1/2013	
John Holdsworth - Current Member	7/1/2013	7/1/2013	
Susan Morrow Potje - Current Member	12/17/2014	12/17/2014	
Taryl O'Shea - Current Member	7/1/2013	7/1/2013	
Fred Unger - Current Member	7/1/2013	7/1/2013	
Cory Baker	7/1/2013	7/1/2013	10/13/2015
Margaret Dunn	7/1/2013	7/1/2013	9/24/2014
Gabrielle Enriquez	7/1/2013	12/3/2014	
Pam Gilbert	7/1/2013	7/1/2013	3/19/2014
Craig Jackson	7/1/2013	7/1/2013	12/4/2014
Matthew Wright	7/1/2013	7/1/2013	8/1/2015