

CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Nominating Committee Meeting was held in Truckee, California, on Thursday, May 21, 2015, at 2:30 p.m. PST with Vice Chair of Operations Jot Condie (California Restaurant Association) presiding.

Attendance

Jot Condie (California Restaurant Association); Jeff Senior (Fairmont Raffles International); Noreen Martin (Martin Resorts); Rusty Gregory (Mammoth Mountain Ski Area); Ed Fuller (Laguna Strategic Advisors); Sima Patel (Ridgemont Hospitality)

Absent

Lynn Mohrfeld (California Hotel and Lodging Association)

Motion by Commissioner Jot Condie to approve the February 24, 2015 Nominating Committee minutes. Second by Commissioner Gregory. Motion unanimously approved.

OFFICER REPORTS

Jot Condie (Vice Chair of Operations) – California Restaurant Association

1. Two vacancies in accommodations. The first formerly held by Jeff Hasty (Rim Corporation) and second, formerly held by Jim Kauffman (Marriott International)
 - a. Recommendations to fill accommodations vacancies came from former and current board members and members of the industry. Assessing factors of each candidate such as regional representation, accommodation segment, company executive and past and current participation in CTTC marketing programs, the following individual was put forward for nomination, for a term starting immediately:
 - i. Brian King (Global Brand & Sales Manager, Marriott International). During his 23 years with Marriott International, King has held multiple leadership roles spanning brand management, revenue management, reservations, regional operations and sales including his last role as Senior Vice President, Brand Management & Portfolio Programs for Marriott. King's current role encompassed brand positioning, long-range strategic brand planning and product development globally for Marriott's Signature Brands. In addition, he leads the Global Sales Organization helping shape its customer reach and effectiveness.

