

SLVLA Board Meeting

January 21, 2009

Radisson Downtown

Start Time: 12:13pm

Attendees: Steve Lundgren, Sharon Hayes, James Courtney, Dave Taber, Mark Mundell, Kay Vogelsang

Staff: Wayne Jones, Adam Jones

Antitrust Reaffirmed

Previous Minutes from the August 26th meeting were approved unanimous.

Financial Report was presented by staff. The financial report included a Profit & Loss and Balance Sheet for 2008. It was noted that the Association is in the positive for the year. Financials were approved unanimously.

A Legislative Report was presented by staff.

Legislative issues discussed included:

Alcoholic Beverage Manufacturer License - includes ability to manufacturer in home

HB 55 - TRCCA Tax Amendments - Sales Tax on Alcoholic Beverages

SB 14 - Financial Incentives for Motion Pictures

SB 39 - Immigration Amendments for State Contracts

Tourism funding will be a challenge with all the cuts coming.

Private clubs issue have not been put into bill form yet. Staff will watch closely

Staff has been researching a few bills and topics i.e. S Clark - Voluntary Room Tax, Oda - Alcoholic Beverage to Minors, Sumsion – DUI,

On a National note the Freedom of Choice Act is a difficult issue. This deals with open ballot process for joining Unions. Staff will pass along any information available.

Salt Lake County Lincoln Day Dinner is being held February 5th at Grand America at 6:30 pm. It is recommended that the SLVLA sponsor a table of 8. A Motion and Second was made that we purchase a table at the SL County Lincoln Day Dinner. This was approved unanimously.

Meeting Schedule for 2009 was determined to be as follows. The dates for board of director meetings are March 17th, May 12th, July 8th, and October 7th. The dates for Member Meetings are scheduled for April 7th, June 9th, and November 4th. One topic discussed already is immigration. Staff has a speaker already for this event and will look at the dates of April or June for this meeting.

Membership recruitment was discussed. It was determined that if the Board of Directors could provide one solid referral each month that would increase our membership significantly. Staff

will provide board members with a membership list on a monthly basis for review. Board members will supply staff with one member referral each month.

Allied Membership dues amounts have been suggested by potential allied members to be lowered in price to be more affordable. It was properly motioned and approved to change Associate membership from \$1000 per year to \$500 per year.

Other business included cab system evaluation is underway to determine if there needs to be upgrades to the current cab system in Salt Lake. Suggestions have been noted as newer cars, GPS, and more. City council is currently considering reviewing.

The UHLA Legislative Dinner Event is being held on February 18th at the Hilton Downtown.

Meeting Adjourned: 1:40pm