

**Minutes of Executive Committee Meeting
Traill County Economic Development Commission
December 11, 2014**

10:00 a.m. Mayville State University Classroom Bld – Mayville, ND

Board of Directors present: Deb Kyлло and Gary Nysveen **Also present:** Melissa Beach – Executive Director.

The meeting was called to order at 10:15 a.m. by Chairman Nysveen.

The group discussed strategies and tactics for marketing in 2015. Beach suggested some new tactics and gained input from the committee members.

Beach will do more research on the proposed items and will present to the committee again in January.

Meeting adjourned at 11:00 a.m.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date