

Hawai'i Convention Center 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815 **kelepona** tel 808 973 2255

kelepa'i fax 808 973 2253 kahua pa'a web hawaiitourismauthority.org David Y. Ige Governor

Chris Tatum

President and Chief Executive Officer

HĀLĀWAI KŪMAU O KE KŌMIKE HOKONA KŪMAU KE'ENA KULEANA HO'OKIPA O HAWAI'I

REGULAR MARKETING STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

*Po'akolu, 26 'Aukake 2020, 1:00 p.m.*Wednesday, August 26th 2020 at 1:00 p.m.

Hālāwai Kikohoʻe <u>VIRTUAL MEETING</u>

Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM. E leka uila mai iā ariana@gohta.net, he iwakāluakūmāhā hola ma mua o ka hālāwai ka lohi loa, a nāna nō e leka uila aku i ka loulou hoʻokāinoa.

Teleconferencing will be live streaming via ZOOM.

Public is invited to register to participate through ZOOM:

Email <u>ariana.kwan@gohta.net</u> no later than 24 hours prior to the meeting and a ZOOM Invitation will be emailed to you.

Papa Kumumana'o AGENDA

- 1. Hoʻomaka A Pule
 Call to Order and Pule
- 2. 'Āpono I Ka Mo'o'ōlelo Hālāwai Approval of Minutes of the July 29th, 2020 HTA Marketing Standing Committee Meeting
- 3. Hō 'ike No Ko HTO Papahana Ho 'omōhala Hou A Papahana Hokona
 Presentation of Oceania GMT on the Recovery for 2020 and Brand Marketing Plan for
 2021. Presenter is Darragh Walshe / HTO New Zealand Country Manager will be
 presenting current events for Australia and New Zealand along with how to recover
 tourism into Hawai'i
- 4. *Hō 'ike No Ko HTCAN Papahana Ho 'omōhala Hou A Papahana Hokona*Presentation of Canada GMT on the Recovery for 2020 and Brand Marketing Plan for 2021. Susan Webb / Hawaii Tourism Canada (HTCAN) President will be presenting what is happening in market followed by the recovery plan for travel to Hawai'i
- 5. Hō'ike No Ko HTK Papahana Ho'omōhala Hou A Papahana Hokona Presentation of S. Korea GMT on the Recovery Plan for 2020 and Brand Marketing Plan for 2021. Irene Lee / Hawaii Tourism Korea (HTK) Korea Country Director



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6. Hō 'ike No Ko HTJ 'Ōnaehana Palekana
Presentation of HTJ by Eric Takahata / Managing Director of their newly created Safety
Protocol Video for the Japanese consumers and travel trade

- 7. Hō 'ike No Ko HVCB Ka 'akālai Pāpaho Hou
 Presentation of HVCB Jay Talwar / Sr. VP & CMO of the newly updated video, social
 media messages and media strategy
- 8. Hō 'ike A 'Āpono I Ka Ho 'okumu I 'Aha Kūkā He 'enalu A Hoe Wa 'a
 Presentation and approval of establishing a Surfing & Canoe Paddling Advisory
 Group. Kalani Kaanaana to present recommendations for the Advisory Group Members
 followed by discussions of this Advisory Group Members responsibilities in this
 leadership role. Once approved by the Marketing Standing Committee, will seek
 approval from the Regular Board Members on 7/30/20
- 9. Hoʻokuʻu Adjournment

*** 'Aha Hoʻokō: Ua hiki i ka Papa Alakaʻi ke mālama i kekahi hālāwai kūhelu i kū i ka Hawaiʻi Revised Statutes (HRS) § 92-4. E mālama 'ia kēia hālāwai kūhelu nei ma lalo o ka § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) no ka pono o ko ka Papa Alakaʻi kūkā a hoʻoholo 'ana i nā nīnūnē a nīnau i pili i ko ka Papa Alakaʻi kuleana me ko ka Papa Alakaʻi loio. He hālāwai kūhelu kēia i 'ole paulele 'ia ka 'ikepili a i mea hoʻi e mālama kūpono ai ko Hawaiʻi 'ano, he wahi i kipa mau 'ia e nā malihini.

*** Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be conducted pursuant to § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) for the purpose of consulting with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; and to discuss information that must be kept confidential to protect Hawai'i's competitive advantage as a visitor destination.

Kono 'ia ka lehulehu e nānā mai i ka hālāwai a ho 'ouna mai i ka 'ōlelo hō 'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana 'o. Hiki ke ho 'ouna mai i nā 'ōlelo hō 'ike kākau 'ia ma mua o ka hālāwai iā ariana.kwan@gohta.net. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho 'omaopopo aku iā Ariana Kwan (973-2254 a i 'ole ariana.kwan@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may be submitted prior to the meeting to the HTA by email to ariana.kwan@gohta.net; Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Ariana Kwan (973-2254 or ariana.kwan@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.