Minutes of the Meeting Date: Oct. 15, 2021 General Membership Meeting Time ended: 12:04PM

DETAILS
Liz Ortiguera;
Ed, Victoria, Paula, Curtis, Lou, Beverly, Anastasia, Freda, Stephanie, Priscilla, Denise, trade and investment, Douglas, Ron, Francis, Monty, Melissa
Agenda 3.0
-Review the approval of the previous minutes
-Dec 20 gen membership -approved
CEO of PATA -Liz Ortiguera
-the network is so vast
-American Express for 18 years
-4 to 5 years to Start-Ups
-wants to be an F.A.
-R&D in Merck -1st work
-education for poverty
-Travel is very impactful
-8 point plan -crisis resource center -collaborating with UNICEF for Covex
-healthy and safety vs livelihood
-4B in the world are unvaccinated (2B unvaccinated in Asia Pacific)
-150 webinars; more workshops (PR and marketing tips)
-Digital marketing
-Save the Date: 1st Physical meeting: Russell Cyma (outside Dubai): March 21-24
-To be the most sustainable city in UAE by 2025 -commitment
-Dubai Expo: Micronesia Pavillion: 607 islands
<u>-ceo@pata.org</u>
-should we be form a relationship with the government or form a private sector relationship
-There are stratification in different cultures
-PATA 3 different speeds (academic (years), multi-national networks (months), start-up (days)
-There is a strength and challenge to combine this 3.
-The strength of PATA is to combine the public and private
What do you see for Asia Travel?

-Asia the sleeping Giant -Benefit: Consumer trend around: Health, Wellness and Nature-Based Tourism People are more open to exploring -if there is a safety -Most successful destination during the pandemic is the Maldives -Leverage the tourist interest, prepare the destination and avoid the pitfalls of over-tourism Chair: Paula Vice-Chair: Priscilla Secretary: Luciano Treasurer: Carlos Board Alternate: Ed GENERAL MEETING Madam Chair -Electronic Newsletter was launched -Madam Vice Chair- representing Palau in Pearl of Wisdom -Jelly fishes and little fishes were back -To improve the infrastructure, safe guard our our natural environment and develop a plan that will satisfy both the demands of the visitors as well as the people, environment and culture. -Agenda: Treasurer's Report, Committee Updates, -We need all the support from all of the members to make it successful. -Education, Cultural Heritage, Environment and Marketing committee will be having the very first pearls of wisdom Treasurer: -Sent the report to Madam Vice Chair -Quick Update: \*Online Banking very soon -From Bank of Guam \*Easy looking for transactions and Bank Statements \*Beginning of the year the balance is \$77,275. \*Membership Dues: \$1900; Waived membership fees for this year. \*Will soon be collecting registration/ membership fees because the balance has been going down. \*Bank Charges: \$117. \$13 monthly \*Post Office Box Rental: \$432 (Usually \$290) \*Guam Web: discounted \*2018 Audit: not yet paid. will be paying this year \*Revenue: \$67,011.80 \*Balance: 68, 616.18 \*Approved budget for Committees

-Will still be getting the bank statements for this year and hopefully in a week or 2 we can do that electronically

Madam Chair

maaann onian

-We still approved some budget for the remaining month of 2021

-From general meeting to forum this afternoon

-Each committee budget reviewed

Lou

-September \$68,000+, with the approval of committee budget now left \$42,000. To generate revenue for the chapter? When? For the calendar year 2022, are we sending invoices at the end of this year?

The treasurer is not sure how the process takes place

-Mark: prepare and send them our December and January to meet the payments

\*encourage people to do it online

\*easy to track those who pay online (PayPal)

\*Can be thru bank deposit and provide a copy of the deposit slips

The membership fee is the way to address the budget issue

-No opposition in Treasury Report

#### **Committee Update**

#### Cultural Heritage and Environment Committee

\*\$600 public education week series and related fees -boards approved

\*Put together a regional speaker series

\*Connection and sharing amongst each other

\*They are developing content for the e-newsletter.

\*Collaborate with Education Committee for the outreach programs.

\*Expanding: thru online market via Guam PDS gift shop

\*25-35 thousand unique visitors per month -Guam PDS gift shop

\*Started as a Socio Enterprise to raise funds for the non-profit organization.

\*Operation: 8 years

\*Selling educational products like books helps the organization.

\*They have secured a Covid grant to upgrade and support Guams culture producers

\*In the process of redesigning and upgrading of the online gift shop (in-process)

\*Outreach and promotion network

\*800+ monthly subscribers to the e-newsletters

3200- Instagram followers; \*6200 Facebook followers

\*How it structured, Guam PDS manages the private presentation on the gift shop lines and the promotions and Sales transactions. Just charge an administration fee for the processing.

\*Partnered with cultural producers- responsibility is to keep and manage their own inventory. Manage the packaging and shipping.

\*4,000 years of cultural heritage.

\*Look back at what happened before. Know who we are and where we come from.

\*Island wisdom: rooting 4000 years of voyaging.

\*Wellness workshop: physically, emotionally, mentally fit

\*Guampedia -educational website

\*Cultural Connecting- virtual series. Featured this summer is Dr. David Sanchez.

\*Sustainability of Island Nations (Title of the Program); 10 engineering students signed-up \*July 30-August 13- partnered with different universities

\*All about Guam Cultural heritage, Natural Environment, and Sustainability.

\*They are planning again for next year.

\*Educational Tourism- one of the ways in learning and enhancing knowledge.

\*Look at travel as self-improvement. Learning can be fun and learning is for all ages.

Sandra Okada- Vice-Chair of the Committee (Cultural Heritage and Environment Committee)

\*Tradition and Values sustain us.

\*Learn from these challenges

\*Globally, this will strengthen us. -Pandemic

## Committee Update

## Education Committee

Chair- Denise Mendiola

\*Approved Budget: \$2000

\*Now looking for a total budget of \$1,500

\*Initially proposed activity but need to revise and remove the dates down

\*Request United Airlines with the possibility of another MOU or MOA for the next year.

\*Plan to have another survey towards the end of this year

\*Doing casual survey to the members thru Facebook re: training

\*After the survey, will do an assessment to see if the topic is relevant and useful.

\*Pearls of Wisdom is a virtual forum. Same link.

Back story: Provide value training- plans that laid out addressing Covid-19 pandemic.

\*Partnered with Cultural and Heritage Committee and Marketing Committee.

\*Micronesia Voyage to Recovery Series

\*Marketing report that the Islands are being the Pearls of Micronesia

\*A lot of it comes from Wisdom and it comes to experience

\*Invited Guam, CNMI, and Palau

\*Challenges, Best stories, and Best practices

Show agenda of the Pearl of Wisdom

Past President- Pilar (is online)

ommittee Update	
arketing Committee	
d Arriola	
ark	
Board approved: \$10,000	
Resources:	
aking advantage of what resources are available	
ake advantage of the associations (PATA.com)	
When they attend conferences -they do not just represent Guam but also the region of icronesia	
Can watch the recorded version of the webinar in Youtube. Type Pacific Asia Travels ssociation	
Part of the support is putting in the Missenseric Devilier source sould stand up and subibit as	

region to compete with larger destinations

Shift to virtual environment

\*PATA - luxury travel- October 20-22; virtual event

\*PATA destination marketing form -virtual -next month

\*The platform is very easy to use

\*State of the Travel Industry, Forecast of the Asia Pacific, Outlook of Tourism in Asia Pacific etc

\*PATA international members -free

\*PATA Chapter members- free or discounted price

Micronesian Pavilion and Tradeshow: Dubai

Palau will be submitting and exhibition: next 6 months

Ask to share more details about these.

Virtual GMIF

Visit guam.com/gmif2021

-Content: photos and videos

#### Committee Update

#### Membership Committee

Victoria Blas and Beverly

\*Approved Budget: \$3200

\*Based on the headcount. Requesting an additional amount of \$653.75.

\*Breakdown: 1500-disposable facemask and hand sanitizers; 654.50-guyuria (3.50 each) (3.74) is for the magnet (notes: wash your hand, wear your mask, etc); 1075.25 Micronesia logo in an environment-friendly bag (reusable, washable, and lightweight); 250 delivery and packaging.

\*Each bag with Holiday message from Ms. Paola Monk

\*Token holiday gift bag and will be delivered to each representative

\*Guam website directory. People listed there, companies, businesses, NGOs, and government.

Come up with 10 island nations country groups.

\*99 membership accounts. Australia-2; Chuuk- 3; CNMI-7; Guam- 37; Kosrae- 7; Palau-13; Pohnpei- 13; Marshall islands-13; Yap (?) -1; USA- 3

\*Breakdown by sector; type of membership

\*Australia- 1 private individual and 1 private business; Headcount: 4

\*Chuuk- 2 private businesses and 1 public (government); Headcount: 10

\*CNMI- 2 private individuals, 4 private businesses and 1 public NTO/STO: Headcount: 10

\*Guam- 23 private individuals, 9 private businesses, 2 non profit, 2 education, 1 NTO and 1 public government. Headcount: 52

\*Kosrae- 4 public businesses, 2 public government, 1 public NTO/STO. Headcount: 13

\*Palau- 4 private individuals, 5 pubic businesses, 2 public government, 1 public business, 1 public NTO. Headcount: 29

\*Pohnpei- 1 private individual, 7 private businesses, 2 public government, 2 public NTO/STO, 1 public education. Headcount: 32

\*Marshall- 1 private individual, 6 private businesses, 3 non-profit, 1 public education, 1 public government, 1 public NTO/STO. Headcount: 30

\*Yap- 1 public NTO/STO. Headcount: 2

\*US- 1 private individual, 2 private businesses. Headcount: 3

\*Grand total: based (2019-2020-2021): 187

Drubag, can be part of the gift, pood to be agreed; just to solv thank you, to region up.

Facemask and hand sanitizers- in eco-friendly containers, disposable

Sign-up

Will set up an offline meeting with the Membership Committee for the additional budget request.

Committee Update

## Public Relations Committee

Mr. Curtis and Lou

\*Lou on the budget

\*Supposedly meeting: Pohnpei

\*Disseminate the press release thru online

\*Press release- January 2021 -announcement of new board and committees

\*Press release- May 2021- congratulatory and farewell to PATA CEO Dr. Mario.

\*Press release- September 2021- announcement of general meeting, membership meeting, and chapter forum

\*Lou coordinated with Guam media

\*Newsletter was produced for chapter members, local, national, and international \*New member: Anastasia

\*2 issues: (1) update on each region (2) different types of media to be more engaging \*Audience outreach

\*Newsletters were disseminated in different media outlets. Also shared in PATA headquarters, chapter, social media platforms.

\*Instagram account: coconut wireless (chapter highlights were seen here)

\*Budget: \$400 (layouts) \*Implementation of the Plan: 4 press releases, 2 newsletters, and 1 member recruited \*what's to come: 1-2 press releases and 1 newsletter \*Guam webs- digital newsletters \*Continue to practice the greetings of each island NTO/STO updates Marshall Islands \*Upcoming local event: October 16- breast cancer event \*presidents day \*night market (3rd time) \*Gospel Day (thanks giving day \*Christmas Parade (Dec 12) \*Yacht Committee (decorate the Yacht) \*Capital Building (Christmas contest -decorate houses) \*New Years Eve Black Party \*No international plan \*Trade Fair (join)

\*Latest news: Mada island: sailing event

\*Fishing tournament: Sept 13

\*awarded funding to 2 women (My homeland)

\*Book launched (Ocean Promise)

\*Applying for state tourism grant \*October 8- 80% vaccinated and 90% before 2021 ends \*announcement: Microneasian games (depend) \*Ms. Marshall Islands -pursuing master's degree -advocate for the youth \*2nd Ms. Marshall islands- April 2022 \*RMI day- later part of March NTO/STO updates

## Kosrae

\*not in the call \*Ed Arriola presented \*Kosrae fair event on November 4th \*Thanks Giving Holiday \*Christmas Day \*No plan overseas promotion at the moment due to pandemic \*Latest: Cultural Day on the 30th of September 2021 \*Multiple Tour Sites: Interesting points

\*Road signing projects \*Open house on 2021 \*Show center and receiving house for the visitors \*Repatriation for Kosrae citizen \*Not collected any visitor data until today \*Misc: Border are open but only for repatriation of contract workers and residents

## NTO/STO updates

## Chuuk

\*special election on a region due to death \*special election due to a resignation of a politician

\*Overseas: due to pandemic Chuuk unavailable to go out

\*GMIF- submitted digital material

\*Partner in Japan. Exchanging materials. They are promoting Chuuk in Japan market.

\*Sept 30- Inauguration for the new administration

\*Oct. 1- \_\_ celebration

\*Covid Vaccination- \$150 incentive

\*September- 60 person

\*International travel- nearby -emergency declaration

\*Next month- first repatriation flights

\*Visitors arrivals- 2020- 1777 (Jan-March 15, 2020)

\*Visitors arrivals 2020- 1777 (Jan

## NTO/STO updates

# Guam

\*Upcoming: GBB-relaunched photo and video contest. Prize: \$100/week

\*Promotion of Guam

\*Recent and upcoming: Virtual travel... 1 on 1 virtual meeting with travel buyers

\*Vaccination efforts, struggles we had

\*Luxury Travel Conference next week- PATA members

\*Latest news: South Korea-we have some development in airflights. Source markets

\*Taiwan- completed landing permit application

\*Protocols- those arriving in Guam via air or sea are subject to quarantine but if tested negative on Day 5-6, they are not subject to isolation protocols.

\*If fully vaccinated or with RT PCR test (72hrs)- no longer to be kept in government facility

\*Vaccination efforts: vaccine with incentive. Goals is to have herd immunity.

\*July 21st Guam Liberation Day

\*Tagline: Liberate Guam right

\*late July 2021- reached 90% vaccination population over aged 60; 88%- eligible over aged 12.

\*scale vaccination: work with local clinics and public health

\*hotels, malls, shopping facilities, public facility, etc

\*Vaccine win- brand new car and \$10,000 every week  $\rightarrow$  Guam's Liberation Day

\*Visitors arrivals: 5,000+ arrivals. Increase from last year same time frame

\*Calendar year: Sept 2021-5000, Jan-Sept 2021- 53,330; last year 319,000; Sept-October over 60,000, last year 70,500.

Precovid 2019- 1.6 M visitors. 6.9% increase from the year before 1.2M visitors

\*GVB- digital academies/ help transform industry into a more digital environment

\*Ecommerce 101, introduction to sustainable tourism, Guam Green road, etc.

\*Plan to launched monthly digital academies as well. For free.

## NTO/STO updates

## CNMI

\*Oct 21-24- Festival Ground in Tinian October 31- Halloween Trick of Treat event \*December- Christmas. Saipan \*February 19-22- Tinian Hot pepper festival \*March 2022- Saipan Marathon \*May 2022- Taste of Marianas \*Pacific Mini-Games- 200 days from now. Saipan. \*June 2022- Saipan, Rota and Tinian \*lots of flags, etc \*July 2022- Hafa Adai Roast festival September 2022- Cultural Heritage \*Japan Association of Travel Agents has an online travel mark. \*November 4-30, 2021 \*Latest News: aug 2021- Beef, Beer and Band Festival in Tinian \*August: taste of Marianas - held in Garapan Fishing based \*Eating competition Covid-19 Safety Protocols: Mandatory temp test and mask

\*World Tourist Day- September -celebration on all the main islands of CNMI.

\*Beach clean up and free tours- Northern Marianas \*Cultural Presentations and Demonstrations of coconut oil, candy, etc. \*Sunset Run \*Visita Luta -October 8 -Rota \*Rota delicacies and beauty \*domestic travel

\*showcase hunting and culinary skills

\*night of music and performances

\*Covid Vaccination: Oct 11- 82% -available in 3 islands for ages 12 and over.

\*Since March 2020- total of 281 confirmed cases with 3 unfortunate deaths

\*Travel requirements in CNMI- effective Sept 24, 2021:

\*all inbound originating on level 3 who are not fully vaccinated are required to 7 days quarantine on designated government facility.

\*if with negative RT PCR test submitted within 48hrs, or

\*10 days quarantine if no submitted negative RT PCR Test within 48 hrs

\*fully vaccinated travelers regardless of travel origin is required to quarantine for 5 days on designated government facility.

\*5365- visitors of CNMI

#### NTO/STO updates

#### Yacht Visitors Bureau (YVB)

-no representative

\*Presented by Ed

\*Taste of Yacht Christmas Night -Museum -will be held Dec 21-25

\*Monthly island markets at the Yacht Living museum

\*No upcoming events due to pandemic

\*Budget is severely restricted

\*Remains Covid free

\*Visitors: Only repatriated and workers

\*To update the PR to be included in the upcoming newsletters

\*Working closely with Guam webs

NTO/STO updates

Palau and Pohnpei- did not give any report

General Membership Meeting- 1st week of December

-week of Dec 6

\*move to Tuesday or Thursday meeting from Friday

\*Reminder: Voyage to Recovery Series at 1:30PM