



MEETING of the BOARD OF DIRECTORS

AGENDA

Hampton Inn
May 17, 2023
9:00 a.m.

Call to Order	K. Clutz
Roll Call	J. Thomas
Auditor's Report	B. Dickinson, K. Smith
Approval of Minutes	K. Clutz
Financial Report	L. Curry
New Members	D. Spedden
President's Report	D. Spedden
a. National Travel & Tourism Week	
b. Ambassador Program	
c. Strategic Planning	
d. Short Term Investment CD	
e. Welcome Center Update	
Adjournment	K. Clutz

Upcoming Events:

May 12-14 – National Pike Festival
June 28 – Executive Committee
July 26 - Executive Committee
August 30 – Board of Directors

The Mission of the Bureau shall be to promote Hagerstown and Washington County by increasing tourism and visitor spending through the marketing and promotion of attractions, events, accommodations, and visitor services which will contribute to economic development.

**HAGERSTOWN/WASHINGTON COUNTY CONVENTION &
VISITORS BUREAU BOARD OF DIRECTORS**

March 22, 2023

9:00 AM

ZOOM

MINUTES

PRESENT: Katie Clutz, Chair; Andrew Sargent, Past Chair; Al Martin, Treasurer; Emilie Amt, Brittany Arizmendi, Mary Anne Burke, Lester Curry, Sarah Hall, Jeremy Hulse, Teri Leiter, Amanda Rankin, Julie Rohm, Brittany Wedd

ABSENT: Racha Iskandarani, Sila Bartel, Leslie Hart, Lettie Wilkes

STAFF: Dan Spedden, Jolene Thomas, Betsy DeVore, Tiffany Ahalt, Terri Mulligan

ROLL CALL

TOPIC: **Minutes of February 22, 2023**

MOTION: To approve the minutes of the February 22, 2023, Board of Directors meeting, as presented. (Copy on file). 1st Sarah Hall, 2nd Mary Anne Burke.

ACTION: Approved

TOPIC: **Financial Report – February 28, 2023**

DISCUSSION: Lester Curry reviewed the Financial Statement for the period ending February 28, 2023, with the Board.

MOTION: To accept the Financial Statement for the period ending February 28, 2023, as presented. (Copy on file with the minutes). 1st Al Martin, 2nd Andrew Sargent.

ACTION: Accepted

TOPIC: **New Members**

MOTION: To accept the list of new CVB members, as presented. 1st Al Martin, 2nd Brittany Wedd

ACTION: Approved

PRESIDENT'S REPORT Dan Spedden reported that the CVB is bidding to hold the Maryland Motorcoach Association here in Washington County. This would bring approximately 1,000 travel decision makers to our area.

Adjournment

Katie Clutz – Chair

Jolene Thomas – Recording Secretary

NEW MEMBERS

Keller Williams Premier Realty - Shelly Smith

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