

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

**August 24, 2017**

**9:00am**

**Hampton Inn**

**MINUTES**

**PRESENT:** Angie Hummer, Chair; Al Martin, Treasurer; Sila Alegret-Bartel, Katie Clutz, Mary Anne Burke, Teri Leiter, Rebecca Massie-Lane, Travis Painter, Jeannie Ridenour, Julie Rohm, Andrew Sargent, Sarah Sprecher, Joyce Stanley

**ABSENT:** Francine Donachie, Jeff Garland, Mary Ironside, Rod McIntyre

**STAFF:** Dan Spedden, Betsy DeVore, Audrey Vargason

**ROLL CALL**

**INTRODUCTION:** Dan Spedden introduced newly elected Board of Director, Katie Clutz.

**TOPIC:** **Minutes of May 18, 2017, Meeting**

**MOTION:** Approve the May 18, 2017, minutes, as presented. (Copy on file) 1<sup>st</sup> Al Martin, 2<sup>nd</sup> Teri Leiter

**ACTION:** Approved

**TOPIC:** **Financial Report**

**DISCUSSION:** Al Martin reviewed the July 31, 2017 Financial Report with the board.

**MOTION:** To accept the July 31, 2017, Financial Report, as presented. 1<sup>st</sup> Andrew Sargent, 2<sup>nd</sup> Travis Painter

**ACTION:** Accepted

**TOPIC:** **Board of Directors**

**DISCUSSION:** Dan Spedden announced that Penny Pittman submitted her resignation from serving on the CVB Board of Directors and Executive Committee.

**TOPIC:** **Chamber of Commerce Video Board**

**DISCUSSION:** Dan Spedden shared a request from the Chamber of Commerce asking if the CVB would provide a video board at their new location at a cost of \$3,500 a year for three years.

**ACTION:** There was a consensus from the board not to participate.

**TOPIC:** **Blues Festival**

**DISCUSSION:** Board discussed the conversations being heard about the Blues Festival no longer existing. Dan Spedden mentioned the CVB may need to increase its sponsorship in 2018 for assistance, if they continue with the festival.

**TOPIC:** **New Members**

**MOTION:** Approve list of new CVB Members. (Copy on file) 1<sup>st</sup>, Al Martin, 2<sup>nd</sup> Mary Anne Burke

**ACTION:** Approved

**ADJOURNMENT**

Angie Hummer, Chair

Al Martin, Treasure

Betsy DeVore, Recording Secretary