

**VISIT HAGERSTOWN-WASHINGTON COUNTY CONVENTION & VISITORS
BUREAU ANNUAL MEMBERSHIP MEETING**

MINUTES

Fountain Head Country Club
December 5, 2017

MEMBERS Angie Hummer, Chair; Francine Donachie, Past-Chair; Al Martin, Treasurer; Tiffany Ahalt, Sila Alegret-Barlet, Erin Anderson, Dave Barnhart, Stefanie Basalik, Doug Bast, Melody Belotte, Sharon Berger, Juli Best, Walter Bishop, Carol Blessing, Dieter Bloesel, Jan Borell, Kristin Bowl, Mary Anne Burke, Tom Burtman, Sandy Cable, John Canan, Jaquette Cardwell, Yee Lea Cho, Ross Comb, Miriam Cunningham, Will Cunningham, Les Curry, Bill Divelbiss, Robin Dolbin, Tim Doyle, Vernell Doyle, Adrienne Eckstine, Christie Elbin, Jeff Garland, Katrina Gayman, James Geraghty, Amy Gibson, Lucy Gonzalez, Jessida Green, Mike Harp, Brenda Hawbaker, Kris Hawley, Dave Henneberger, Stephanie Henneberger, Wanda Heuer, Charissa Hipp, Clarence Horst, Teresa Hutchens, Mary Ironside, Linda Irvin-Craig, Racha Iskandarani, Joe Jefferson, Mary Johnson, Samantha Jones, Cindy Kauffman, Dick Keesecker, Pat Kelley, Rosa Kisner, Bill Knode, Jodi Lawson, Vickie Layton, Pete Low, Jillian MacMaster, Karen Martin, Rebeca Massie Lane, Gaye McGovern, Maryl Teal Medina, George Messner, Vickie Messner, George Michael, Angle Myers, Rachel Nichols, Mary Nye-Borell, Laura Oates, Sandy O'Neil, Brian O'Neil, Terri Packard, Travis Painter, Carolyn Raber, Colleen Rafferty, Jackie Ramey, Amanda Rankin, Liz Renner, Phil Ridenour, Jeannie Ridenour, Julie Rohm, Cindy Rowe, Churck Schwalbe, John Seburn, Charles Sekula, Brenda Shanholtz, Cherina Shank, Liz Shatto, Sandy Sipos, Alex Slick, Ryan Smetzer, Katie Snook Clutz, Blaine Snyder, Frank Stanley, Joyce Stanley, Mark Stevanus, Rhonda Strickland, Dale Swope, Dawn Thomas, Mark Thomas, Natoma Vargason, Chris Vincent, Amy Vincent, Laura Wallace, Brittany Wedd, Darrell Whittington, Suanne Woodring, Margie Yeager, and Ralph Young

INVITEES Mayor Robert Bruchey, County Commissioners Terry Baker, John Barr, Paul Corderman, and Wayne Keefer; Count Administrator Rob Slocum; Julianna Albowicz-Field Representative for Senator Van Hollen; Robin Summerfield-Field Representative for Representative Cardin; Julie Heizer, US Dept. of Commerce's National Travel and Tourism; Cynthia Miller, Maryland Office of Tourism Development; Mayor Ralph Salvagno;

CVB STAFF Dan Spedden, President; Jean Carbaugh, Liebe Cohen; Betsy DeVore, Georgi Kauffman; Andrea Kautz; Terri Mulligan, Jolene Thomas, Audrey Vargason, Janine Woodward, Kay Yingling

CALL TO ORDER AND WELCOME – Angie Hummer, Board Chair

**INTRODUCTION OF DIGNITARIES AND
CVB BOARD OF DIRECTORS** – Angie Hummer, Board Chair

FINANCIAL REVIEW

Al Martin presented a brief report on the financial status of the Visit Hagerstown-Washington County Convention & Visitors Bureau.

BYLAWS

Angie Hummer advised the Membership there were no amendments to the current Bylaws of the Hagerstown-Washington County Convention & Visitors Bureau, and they would stand as is, through 2018.

SPECIAL GUEST SPEAKER

Deputy Director of Industry Relations for the US Department of Commerce's National Travel and Tourism, Julie Heizer, shared the importance of tourism from a national perspective.

YEAR IN REVIEW AND PLANS FOR 2018

Dan Spedden, President of Visit Hagerstown, presented an overview of the CVB's development during 2017 and plans for 2018.

20TH ANNIVERSARY MEMBERS

Thirty (30) Visit Hagerstown partners, who have been members for the past 20 years, were recognized and presented with an award for their commitment and loyalty to the CVB.

ADJOURNMENT