

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

October 19, 2017

9:00am

SpringHill Suites

MINUTES

PRESENT: Angie Hummer, Chair; Al Martin, Treasurer; Sila Alegret-Bartel, Francine Donachie, Jeff Garland, Mary Ironside, Teri Leiter, Travis Painter, Julie Rohm

ABSENT: Katie Clutz, Mary Anne Burke, Rebecca Massie-Lane, Jeannie Ridenour, Andrew Sargent, Rod McIntyre, Joyce Stanley,

STAFF: Dan Spedden, Betsy DeVore, Jolene Thomas, Audrey Vargason

ROLL CALL

TOPIC: **Minutes of August 24, 2017, Meeting**

MOTION: Approve the August 24, 2017, minutes, as presented. (Copy on file)

ACTION: Approved

TOPIC: **Financial Report**

DISCUSSION: Al Martin reviewed the September 30, 2017 Financial Report with the board.

MOTION: To accept the September 30, 2017, Financial Report, as presented. (Copy on file) 1st Jeff Garland, 2nd Francine Donachie

ACTION: Accepted

TOPIC: **Bylaws**

DISCUSSIONS: No suggested changes to the Bylaws were submitted for consideration, so they will be presented at the Annual Membership Meeting on December 5, 2017, as is.

TOPIC: **2018 Budget**

DISCUSSION: Dan Spedden reviewed the proposed 2018 Budget, recommended by Executive Committee, with the board highlighting areas of increases and/or decreases in comparison to the estimated actuals of current year.

MOTION: Accept the proposed 2018 Budget as presented. 1st Al Martin; 2nd Jeff Garland

ACTION: Approved

TOPIC: **New Members**

MOTION: Approve list of new CVB Members. (Copy on file) 1st, Francine Donachie, 2nd Teri Leiter

ACTION: Approved

ADJOURNMENT

Angie Hummer, Chair

Al Martin, Treasure

Jolene Thomas, Recording Secretary