

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

April 23, 2020

Email Vote

MINUTES

On April 23, 2020, at 1:32pm, Dan Spedden, President of the Hagerstown/Washington County Convention & Visitors Bureau, requested an email be sent to all members of the Board of Directors.

Motion 1: To accept the City of Hagerstown's recommendation to invite Lauren Metz to serve on the CVB's Board of Directors as their designated appointee. By a vote of ten (10), the motion was approved.

Dan Spedden
President

Jolene Thomas
Recording Secretary