

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

August 28, 2019

9:00AM

National Road Museum - Boonsboro, MD

MINUTES

PRESENT: Andrew Sargent, Chair; Tiffany Ahalt, Sila Alegret-Bartel, Stephanie Basalik, Mary Anne Burke, Katie Clutz, Leslie Hart, Angie Hummer, Mary Ironside, Travis Painter

ABSENT: Al Martin, Racha Iskandarani, Rebecca Massie Lane, Amanda Rankin, Julie Rohm

STAFF: Dan Spedden, Betsy DeVore, Audrey Vargason

TOPIC: **Minutes of May 22, 2019 and June 12, 2019**

MOTION: To approve the minutes of the May 22, 2019 and June 12, 2019, Board of Directors Meeting, as presented.

1st Angie Hummer, 2nd Leslie Hart

ACTION: Approved

TOPIC: **Financial Report**

DISCUSSION: Dan Spedden reviewed the July 31, 2019, Financial Statement with the Board. Good cash flow. Grant reimbursement was received from the Maryland Office of Tourism. Monthly lodging tax receipts trending upwards. A transfer of funds will be made to the Reserve Account.

MOTION: To accept the July 31, 2019, Financial Report, as presented.

1st Leslie Hart, 2nd Angie Hummer

ACTION: Approved

TOPIC: **Board of Directors**

DISCUSSION: Kathy Vrcic resigned from the CVB Board of Directors, and the Executive Committee is recommending that Racha Iskandarani, Director of Sales for Bowman Hospitality, be appointed to the position.

MOTION: To appoint Racha Iskandarani to serve on the CVB Board of Directors in place of Kathy Vrcic who recently resigned her position.

1st Leslie Hart, 2nd Sila Alegret-Bartel

ACTION: Approved

TOPIC: **New Members**

MOTION: To approve the list of new CVB members, as presented.

1st Leslie Hart, 2nd Angie Hummer

ACTION: Approved

ADJOURNMENT

Andrew Sargent, Chair

Al Martin, Treasurer

Audrey Vargason, Recording Secretary