

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

February 26, 2020

9:00AM

USMH Hospitality Center

MINUTES

PRESENT: Tiffany Ahalt, Mary Anne Burke, Katie Clutz, Lester Curry, Leslie Hart, Mary Ironside, Racha Iskandarani, Rebecca Massie Lane, Travis Painter, Julie Rohm, Jeannie Ridenour

ABSENT: Sila Alegret-Bartel, Angie Hummer, Teri Leiter, Al Martin, Amanda Rankin, Andrew Sargent,

STAFF: Dan Spedden, Tiffany Ahalt, Betsy DeVore, Jolene Thomas

ROLL CALL

TOPIC: **Financial Report**

DISCUSSION: Les Curry reviewed the January 31, 2020, Financial Statement with the board.

MOTION: To accept the January 31, 2020, Financial Report, as presented. 1st Leslie Hart, 2nd Travis Painter

ACTION: Approved

TOPIC: **Minutes of October 23, 2019, and December 4, 2019**

MOTION: To approve the minutes of the October 23 and December 4, 2019, minutes of the Board of Directors and the Annual Membership Meeting, as presented. 1st Leslie Hart, 2nd Mary Anne Burke.

ACTION: Approved

TOPIC: **Board of Directors**

DISCUSSION: Dan Spedden shared with the board that Tiffany Ahalt was resigning from serving on the Board of Directors in order to accept the position of Director of Sales at the CVB. Her first day will be March 2, 2020.

MOTION: To accept the resignation of Tiffany Ahalt from the Board of Directors. 1st Travis Painter, 2nd Mary Ironside

ACTION: Approved

TOPIC: **New Members**

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

1st Mary Anne Burke, 2nd Travis Painter

ACTION: Approved

TOPIC: House Bill 1598
DISCUSSION: The Board discussed HB 1598 regarding Washington County hotel rental tax and rate and distribution of revenue, which was submitted in the Maryland Legislature.
ACTION: No action was taken.

ADJOURNMENT

Daniel Spedden, President/Chair
Jolene Thomas, Recording Secretary