

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

February 8, 2018

9:00am

Chamber of Commerce

MINUTES

PRESENT: Angie Hummer, Chair; Katie Clutz, Mary Anne Burke, Teri Leiter, Travis Painter, Julie Rohm, Andrew Sargent, Joyce Stanley

ABSENT: Sila Alegret-Bartel, Francine Donachie, Jeff Garland, Mary Ironside, Al Martin, Rebecca Massie-Lane, Jeannie Ridenour

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

ROLL CALL

TOPIC: **New Members**

MOTION: Approve list of new CVB Members. (Copy on file) 1st, Julie Rohm, 2nd Katie Clutz

ACTION: Approved

TOPIC: **Letters of Support – Doleman and Elmwood Farm**

DISCUSSION: Dan Spedden presented two (2) Letters of Support for the board to consider. The first was to the Mayor and Council for the Doleman Black Heritage Museum who is seeking grant funding through the Maryland Department of Housing and Community Development to purchase property off Pennsylvania Avenue. The second was to the Board of Zoning Appeals on behalf of Elmwood Farms Bed and Breakfast for a variance change.

MOTION: To approve the Letter of Support, as presented (copies on file). 1st Julie Rohm, 2nd Travis Painter

ACTION: Approved

TOPIC: **Board of Directors – Resignation**

DISCUSSION: Dan Spedden shared an email from Rod McIntyre who is officially resigning from the Board of Directors because he sold his business and no longer a part of the Restaurant and Beverage Association, which holds a position on the CVB Board.

MOTION: To accept Rod McIntyre's resignation from serving on the CVB Board of Directors. 1st Julie Rohm, 2nd Teri Leiter

ACTION: Accepted

TOPIC: **Minutes of October 19, 2017, Meeting and December 5, 2017, Annual Membership Meeting**
MOTION: Approve the minutes of the October 19, 2017, and Annual Membership Meeting of December 5, 2017, as presented. (Copies on file) 1st Julie Rohm, 2nd Teri Leiter
ACTION: Approved

TOPIC: **Financial Report**
DISCUSSION: Dan Spedden reviewed the draft financial report for December 31, 2017, with the board.
MOTION: To accept the draft December 31, 2017, Financial Report, as presented. (Copy on file) 1st Travis Painter, 2nd Teri Leiter
ACTION: Accept

TOPIC: **House Bill 290 – National Road Museum**
DISCUSSION: Dan Spedden informed the board that a bond bill (House Bill 290) for \$100k to assist the National Road Museum in Boonsboro, MD, would be up for a hearing in late February. Mr. Spedden will be soliciting for letters of support.

ADJOURN – 10:05am

Angie Hummer, Chair
Jolene Thomas, Recording Secretary