

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

October 18, 2019

9:00am

Discovery Station

MINUTES

- PRESENT:** Al Martin, Treasurer; Tiffany Ahalt, Sila Alegret-Bartel, Mary Anne Burke, Katie Clutz, Leslie Hart, Angie Hummer, Racha Iskandarani, Mary Ironside, Teri Leiter, Rebecca Massie Lane, Travis Painter, Jeannie Ridenour, Andrew Sargent
- ABSENT:** Amanda Rankin, Jeanie Ridenour, Andrew Sargent, Kathy Vrcic
- STAFF:** Dan Spedden, Betsy DeVore, Jolene Thomas, Audrey Vargason
- HOST WELCOME** Brittany Wedd, Executive Director of Discovery Station, welcomed the group and shared information about the facility and the soon arrival of a new display.
- ROLL CALL**
- TOPIC:** **Minutes of October 18 and December 4, 2018**
- MOTION:** To approve the minutes of October 18, 2018, Board of Directors Meeting and December 4, 2018, Annual Membership Meeting, as presented.
1st Angie Hummer, 2nd Mary Anne Burke
- ACTION:** Approved
- TOPIC:** **Financial Statement**
- DISCUSSION:** Al Martin presented a report on the January 31, 2019 Statement of Financial Position. Cash is down partly due to delay in some USA Cycling funding. Liabilities down 36k. Room tax about the same. Basic lean-time for the CVB as advertising begin. Overall expenses down over last year.
- MOTION:** To accept the September 30, 2018, Financial Statement, as presented. 1st, Sila Alegret-Bartel, 2nd Leslie Hart
- ACTION:** Accepted
- TOPIC:** **Board of Director and Executive Committee Postion**
- MOTION:** To appoint Leslie Hart to serve on the Executive Committee; and Tiffany Ahalt to move from an Advisory Board Member to a Board of Director. 1st Al Martin, 2nd Rebecca Massie Lane
- ACTION:** Approved
- TOPIC:** **New Members**
- MOTION:** To approve the list of new CVB members, as presented.
1st Sila Alegret-Bartel, 2nd Rebecca Massie Lane
- ACTION:** Approved

TOPIC:

President's Report

DISCUSSION:

Dan Spedden shared with the board that he entered into an MOU with the C&O Canal National Headquarters on assisting financial with a Welcome Center. The amount is undetermined.

Mr. Spedden also shared that the Market Feasibility and Site Inspection Study for a ballpark was received and three locations are being considered with the one site on Baltimore/Summit being the logical choice construction.

ADJOURNMENT

Al Martin, Treasurer

Rebecca Massie Lane, Secretary

Jolene Thomas, Recording Secretary