

Howard County Tourism Council, Inc.  
Board Meeting Minutes  
12.20.2016

Attendance

Term Ends EOFY		First	Last	Present
	ex-officio	Parker	Jean	n
	ex-officio	Bates	Gail	n
	ex-officio	Cochran	Mary Catherine	y
	ex-officio	Guzzone	Guy	n
	ex-officio	Harden	Al	n
	ex-officio	Hasseltine	Terry	y
	ex-officio	Wilson	Diane	n
	ex-officio	Johnson	Kathy	n
	ex-officio	Richardson	Donna	n
<del>2017</del> 2019	Executive	Libber	Mike	y
2017	Executive	Mangione	Pete	y
2017	Executive	Mangus	Becky	n
<del>2017</del> 2019	voting	Mattis	Julia	n
2018	voting	Barnard	Valerie	n
<del>2018</del> 2017	voting	Kilby	Ellen	n
<del>2018</del> 2017	voting	Yetso	Brock	y
<del>2018</del> 2020	voting	Nicklas	Barbara	y
<del>2018</del>	<del>voting</del>	<del>Karen</del>	<del>Besson</del>	n
<del>2018</del> 2017	Executive	Balderson	David	y
<del>2018</del> 2017	voting	Baker	Matt	n
<del>2018</del> 2020	Executive	Chandler	Chuck	y
<del>2018</del> 2017	Executive	Clark	Martha	y
<del>2018</del> 2017	voting	Kelehan	Kevin	y
<del>2018</del> 2021	voting	Buscher	Tori	n
<del>2018</del> 2017	voting	Winer	Jay	y

~~8 of 16 voting/Executive needed for quorum.~~

7 of 15 voting/Executive needed for quorum.

\*Corrections: Incorrect term end years corrected.

\*\*Corrections: Karen Besson is not a voting member.

## Minutes

- Quorum achieved
- President David Balderson: Motion to approve audit
- Jay Winer: Seconded
- Vote passes unanimously
- Motion to close meeting
- Motion approved
- Meeting over