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*Where Maryland Comes Together!*  
**Howard County**

Full-Board Meeting, July 19, 2016, 8:30 a.m.

1. Welcome
  - a. Roll call: 8/16 voting board members required for quorum.
2. New Website & Pokemon GO
3. May meeting minutes **(vote)**
  - a. "I move to approve May 17, 2016 meeting minutes.
4. YTD financials **(vote)**
  - a. "I move to approve financials.
5. New Board Member Nomination Process **(vote)**
  - a. "I move that the Board of Directors approves the following language for inclusion on the FY17 Board Member Ballots: 'Members may chose not to respond to the request that ballots be returned within thirty (30) days, in which case the Member will be deemed to have consented to all nominees proposed on the ballot.'
6. FY17 Business and Marketing Plan
7. FY17 Membership Rate and Benefits **(vote)**
  - a. "I move to adopt a FY17 member due of \$50.00 per partners, \$1,000.00 per out-of-county hotel, with limited exceptions at the judgement of the Executive Director. Benefits for those membership dues will include listings on both the website and visitors guide; access to room night leads; discounted networking and training sessions; and complimentary access to the bi-monthly hotel sales meetings.
8. FY17 Budget **(vote)**
  - a. "I move to adopt the FY17 proposed budget.
9. Partner updates

#### **Upcoming Meetings**

**Full-Board: Tuesday, September 20, 2016, 8:30 a.m.**

Roger Carter Community Center

Discuss marketing and bylaws.

**Annual Meeting: Thursday, September 29, 2016, 6:00 p.m. - 9:00 p.m.**

Savage Mill (200th Anniversary!)

The annual meeting will celebrate our FY16 progress and recognize the board and VIP contributors to our success.

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<b>Term Ends EOFY</b>		<b>First</b>	<b>Last</b>
	ex-officio	Parker	Jean
	ex-officio	Bates	Gail
	ex-officio	Cochran	Mary Catherine
	ex-officio	Guzzone	Guy
	ex-officio	Harden	Al
	ex-officio	Hasseltine	Terry
	ex-officio	Karen	Besson
	ex-officio	Wilson	Diane
	ex-officio	Johnson	Kathy
	ex-officio	Richardson	Donna
2018	voting	Nicklas	Barbara
2016	voting	Tim	Kelley
2016	voting	Barnard	Valerie
2016	voting	Kilby	Ellen
2016	voting	Yetso	Brock
2017	Executive	Libber	Mike
2017	Executive	Mangione	Pete
2017	Executive	Mangus	Becky
2017	voting	Mattis	Julia
2017	voting	Rochard	Erik
2018	Executive	Balderson	David
2018	voting	Baker	Matt
2018	voting	Chandler	Chuck
2018	voting	Clark	Martha
2018	voting	Kelehan	Kevin
2018	voting	Buscher	Tori
2018	voting	Winer	Jay