

**Howard County Tourism Council Board Meeting
May 30, 2017 8:30 a.m., Howard County Welcome Center**

- 1. Presentation by Blossoms of Hope - Joe Barbara**
- 2. Approve corrections to previous minutes (vote)**
 - a. (removing votes tallied from a board member incorrectly labeled as a voting member).
- 3. Approve minutes from March meeting (vote)**
- 4. Approve YTD financials (vote)**
- 5. Board of Directors - Committees (vote)**
 - a. "Vote to remove any existing standing committees, with the exception of the following; and to confirm the composition of the following committees."

Executive Committee	Finance Committee	Nomination Committee
President: Chuck Chandler President-Elect: Barbara Nicklas Former President: David Balderson Finance Chair: Pete Mangione Nomination Chair: Martha Clark At large: Becky Mangus At large: Mike Libber	Finance Chair: Pete Mangione	Nomination Chair: Martha Clark

- 6. Special Extension to Term Limits (vote)**

"Vote to approve extending the following board member's terms by one year."

 - a. David Balderson
 - b. Pete Mangione
 - c. Martha Clark
 - d. Becky Mangus
 - e. Kevin Kelehan
- 7. Incoming board members list (goes to full membership for vote)**
 - a. Terry Hasseltine - MD Sports (formerly a non-voting member)
 - b. Ian Kennedy - Downtown Columbia Arts and Culture Commission
 - c. Katie Turner - Howard Community College
 - d. Aimee Troglio - Historic Savage Mill
 - e. (potentially two more - will announce names at board meeting)
- 8. Review Membership Fee (vote)**
 - a. "Approve membership starting at \$50 with various benefits."
- 9. Review FY18 Proposed Budget (vote)**