

Howard County Tourism Council, Inc.

Board of Directors meeting

May 29, 2018, 8:30 - 10:30 a.m.

Howard Community College Science, Engineering, and Technology Building

Staff Update (Amanda)

Consent Agenda

(VOTE)

1. April Meeting Minutes
2. Financials (Pete)

New Business

1. Annual Meeting Update
 - a. Program (Amanda)
 - b. Annual Meeting as September board meeting (Chuck)

2. Resident Agent change
(VOTE)

3. Electronic board ballot language (Amanda)
(VOTE)

“Members may choose not to respond to the request that ballots be returned within thirty days, in which case the Member will be deemed to have consented to all nominees proposed on the ballot. Votes are due by Noon, July 31, 2018.”

- a. FY19 Nominees (Martha)
 - b. Extension of terms for legacy members (Chuck/Martha)
(VOTE)

4. FY18 Meeting Dates

5. Adjourn

6. Tour of Science, Engineering, and Technology Building