

Howard County Tourism Council, Inc.
Board Meeting Minutes
11.02.2016

Attendance

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

~~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

- **8:45-** Quorum achieved & meeting called to order
- Motion to approve minutes-seconded--all approved
- Motion to approve financials-seconded-all approved
- Motion to close meeting-seconded-all approved