

Howard County Tourism Council, Inc. Board of Directors Meeting MINUTES
September 20, 2024, 11:30 PM - 1:30 PM
Elkridge Furnace Inn & Garden House, In-Person Attendance Only
MINUTES DRAFT. APPROVED 11.12.2024

11 of 20 voting members are required for a quorum. P = present, E = Excused Absence, A = Absent

Term Ends EOFY		First	Last	Present
non-voting		Katie	Fry Hester	E
non-voting		Dan	Burns	E
non-voting		Terry	Hasseltine	P
non-voting		Kathy	Johnson	P
non-voting		Mike	Milani	A
non-voting		Sharron	Christiansen	A
non-voting		Felix	Fachine	P
FY26 (2nd)	President	Tricia	Hudson	P
FY26 (1st)	President-Elect	Jayquin	Bella	P
FY25 (2nd)	Past President	Yolande	Lacan	P
FY26 (2nd)	Treasurer/Secretary	Jim	Starke	E
FY28 (special)	Nominating Chair	Martha	Clark	P
FY28 (special)	Exec. Board	Chuck	Chandler	P
FY26 (1st)	Exec. Board	Vince	Culotta	P
FY25 (1st)	Exec. Board	Steve	Carne	P
FY25 (1st)	Voting	Grace	Anastasiadis	P
FY28 (2nd)	Voting	Margaret	Barry	P
FY25 (2nd)	Voting	Nina	Basu	E
FY25 (1st)	Voting	Mae	Beale	P
FY28 (2nd)	Voting	Cheryl	Clemens-Everidge	E
FY25 (1st)	Voting	Phillip	Dodge	P
FY26 (1st)	Voting	Adam	Winer	P
FY28 (1st)	Voting	Dave	Simmons	P
FY26 (1st)	Voting	Nicole	Motsay	P
FY28 (2nd)	Voting	Soo	Park	E
FY26 (1st)	Voting	Rod	Vese	P
FY28 (1st)	Voting	Donna	Wecker	P

Staff present:

Alex Sullivan
Denisa Smith
Kaelynn Ball
Amanda Hof

37th Annual Meeting as Regular Board Meeting

11:00 **Registration Opens**
Exhibitors & Networking

12:00 **Lunch Service Begins**

Welcome & Opening

Amanda Hof, Executive Director of Visit Howard County

Door Prize Drawing

(Pair of Tickets to Toby's Dinner Theatre - The Addams Family)

Guest Speaker

Dr. Calvin Ball, Howard County Executive

30th Anniversary Recognition

The Elkridge Furnace Inn

(10-minute pause so meals can be served)

Board Business

Tricia Hudson, Board President

Maryland Tourism Industry Recognitions

*Liz Fitzsimmons, Managing Director for Department of Commerce Office of Tourism and Film
Ivy Gales, Senior Business Development Representative for Department of Commerce*

Honorees:

MARYLAND HOTEL LODGING ASSOCIATION STARS OF THE INDUSTRY 2024

*Charles Bell (Merriweather Lakehouse)
Residence Inn Fulton At Maple Lawn*

MARYLAND TOURISM COALITION ANNUAL AWARDS 2023

*Amanda Hof
Nicole Motsay
The Elkridge Furnace Inn*

HoCo In the Know: Howard County Tourism Ambassador Program - Inaugural Graduates

Yolande Lacan, Immediate Past President and Ambassador Program Co-Chair

Graduates:

Kiera Charlemagne, Plamondon Hospitality Partners
Kathleen Fritz, Bead Soup
Rebecca Haid, Columbia Association
LaRay Johnson, Laraydiance Wellness Spa Boutique
Christine Johnston, Columbia Association
Dorothy Skipwith, Laraydiance Wellness Spa Boutique
Julie Via, Howard Community College

Visit Howard County Highlights

Amanda Hof, Visit Howard County

Closing

1:30 End