



Howard County Tourism Council Board Meeting

March 28, 2017 8:30 a.m.

Howard County Welcome Center

1. Welcome
2. Approve minutes from last meeting **(vote)**
3. YTD Financials **(vote)**
4. FY18 Board of Directors nominations
 - a. Ballots will go out electronically to full membership late-April
 - i. Ian Kennedy (DCACC, Executive Director)
 - ii. Michael Anderson (DoubleTree Columbia, GM)
 - iii. Terry Hasseltine (MD Sports, CEO) [previously an ex-officio]
 - iv. Katie Turner (Howard Community College, Assc. Director, PR and Marketing)
 - b. "Ballots may clearly indicate in bold type that 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." **(vote)**
5. Blossoms of Hope
6. Review FY18 Annual Business / Marketing Plan **(vote)**