



## BOARD OF DIRECTORS MEETING

Thursday, January 24, 2013

Immediately following Annual Dinner Meeting - Comfort Inn

### Mission Statement:

Regional Office of Sustainable Tourism is the destination marketing organization of Lake Placid and Essex County, leading economic growth through tourism.

### Meeting Agenda:

1. Adoption of Agenda
2. Approval of Minutes
3. Appointment of Officers
4. New Business-  
Lake Placid Central School District request
5. Adjournment

As of 1/23/13

### Standing Committees:

#### **Executive: Chair, Justin Smith**

Ed Finnerty, Mike Beglin, Charlie Cowan, Deb Fitts

#### **Finance: Chair, Charlie Cowan**

Mike Beglin, Bob Hockert, Deb McLean

#### **Resource: Chair, Ed Finnerty**

Sharron Piper, Cris Lussi, Kate Fish, Jill Cardinale

#### **Governance: Chair, Beth Hill**

Jamie Rogers, Deb Fitts, MaryAnn Hawley

**Minutes of the Regular Meeting of the Board**  
Regional Office of Sustainable Tourism/Lake Placid Convention & Visitors Bureau  
January 24, 2013, The Comfort Inn

The regular meeting was called to order at 8:23pm on *January 24, 2013* by Justin Smith. There was a quorum of 11 members.

*Present:* Justin Smith, Mike Beglin, Cristina Lussi, Ed Finnerty, Kate Fish, Bob Hockert, Jamie Rogers, Jill Cardinale, Charlie Cowan, Deb McLean, Beth Hill

*Staff-*James McKenna, Kathy Pfohl

*Excused Absence:* Tim Garrison, MaryAnne Hawley, Deborah Fitts, Sharon Piper

**1. Adoption of *amended* Agenda**

Justin Smith asked for a motion to approve the agenda.

*Motion:* *Cristina Lussi made a motion to approve the agenda as presented. Second-Jill Cardinale. Adopted unanimously.*

**2. Approval of Minutes**

Justin Smith asked for a motion to approve the December minutes.

*Motion:* *Mike Beglin made a motion to approve the December minutes as presented. Second-Jill Cardinale. Approved unanimously.*

**3. Appointment of Officers**

Justin Smith nominated and the Board appointed Officers for 2013 which include Mike Beglin as Chairman, Justin Smith as Past Chair, Ed Finnerty as Vice Chair, Charlie Cowan as Treasurer and Deborah Fitts as Secretary.

**4. New Business**

Lake Placid Central School District requested that a Board Member participate in 3 or 4 meetings to work on the 2013-2014 Lake Placid School District budget with the Board of Education and the District Administration. Jamie Rogers volunteered.

**4. Adjournment**

Justin Smith asked for a motion to adjourn.

*Motion:* *First-Jill Cardinale. Second- Cristina Lussi*

Meeting was adjourned at 8:36pm

Minutes submitted by-Kathy Pfohl