

SULLIVAN CATSKILLS VISITORS ASSOCIATION

Meeting called to order 8:33 am

Present: Sims Foster, Eric Frances, Jennifer Grimes, Franklin Trapp, John Pizzolato, Talya Regan, Lauren Seikaly, Paul Carlucci, Rick Lander, Anthony Bruno, Mark McLewin, Tanya Hahn, Ira Steingart, Brian Facquet, Roberta Byron-Lockwood, Herb Clark, Isabel Braverman

Not In Attendance: Paul Ciliberto, Jay Quaintance, Phil Vallone, Donna Hemmer, Shawn Lang, Brian Rourke, Scott Samuelson, Ariel Shanberg, Joshua Potosek

Minutes: The minutes from the March Board Meeting were attached. A motion to accept the minutes was made by Franklin Trapp and seconded by Paul Carlucci, all in favor. Motion carries.

Membership Report: A motion to accept new members was made by Franklin Trapp and seconded by Rick Lander, all in favor. Motion carries.

Financial Report: A motion to accept the financials was made by Franklin Trapp and seconded by Rick Lander, all in favor. Motion carries. Anthony Bruno suggested at the next meeting to have the budget broken down into a pie chart.

Presentation: Berkely Young of Young Strategies presented the results from the SCVA study, and board members and SCVA leadership discussed potential strategic planning initiatives for the organization's future.

Adjournment 12:00pm

Next meeting: May 24, 2022