

## SULLIVAN CATSKILLS VISITORS ASSOCIATION

*Meeting called to order 8:33 am*

**Present:** Paul Carlucci, Anthony Bruno, Mark McLewin, Shawn Lang, Brian Rourke, Scott Samuelson, Talya Regan, Ariel Shanberg, Ira Steingart, Roberta Byron-Lockwood, Herb Clark, Isabel Braverman

**Joining by video:** Brian Facquet, Jay Quaintance, Eric Frances, Tanya Hahn

**Not In Attendance:** Paul Ciliberto, Sims Foster, Jennifer Grimes, Rick Lander, John Pizzolato, Lauren Seikaly, Phil Vallone, Donna Hemmer, Franklin Trapp, Joshua Potosek

**Minutes:** The minutes from the July Board Meeting were attached. A motion to accept the minutes was made by Scott Samuelson and seconded by Mark McLewin, all in favor. Motion carries.

**Membership Report:** A motion to accept new members was made by Brian Rourke and seconded by Scott Samuelson, all in favor. Motion carries.

**Financial Report:** A motion to accept the financials was made by Brian Rourke and seconded by Talya Regan, all in favor. Motion carries.

**Executive Board:** No report

**Finance Team:** Tanya Hahn reported that the financials are in a good position.

**Marketing Team:** SCVA presented the calendar of upcoming trade and travel shows.

**Updates:** A motion to accept the Strategic Plan was made by Scott Samuelson and seconded by Mark McLewin, all in favor. Motion carries.

**New Business:** A Catskill Cuisine Task Force was formed, with members Talya Regan, Shawn Lang, Scott Samuelson, and Jay Quaintance.

An Annual Meeting Task Force was formed, with members Mark McLewin and Shawn Lang.

**Old Business:** None

A motion to adjourn was made by Scott Samuelson and seconded by Paul Carlucci

*Adjournment 9:34 am*

**Next meeting:** October 12, 2022