

## **Luzerne County Convention & Visitors Bureau**

Board of Directors Meeting: Thursday, March 14 - 11:00 AM

Attendance: Theodore Wampole, Executive Director - Donna Keyes, Director of Sales & Marketing - Megan Filak, Membership and Marketing Coordinator (staff) - Bob Borwick - Jason Jarecki - Will Beekman - Patrick Dellavalle - Pat Cobella - Amanda Yakus - Justin Pekarovsky - John Mayday

**Motion 1** - A motion was made by Jason Jarecki, seconded by Amanda Yakus, to approve the minutes of the previous meeting. Motion was unanimously approved.

**Motion 2** - A motion was made by Jason Jarecki, seconded by Pat Cobella, to accept the Executive Director's Budget Performance Report. Motion was unanimously approved.

**Motion 3** - A motion was made by Pat Cobella, seconded by Justin Pekarovsky, to adjourn at 12:34 PM. Motion was unanimously approved.

Respectfully submitted,

Jason Jarecki, Secretary