

Destination Marketing Corporation for Otsego County (DMCOC)

Board of Directors Meeting Minutes

Thursday, November 9, 2017

2 to 4 pm, Jordan Cottage, 20 Chestnut Street, Cooperstown

Attending:

Jim Miles, Chair, (Otesaga Resort Hotel)

Ken Meifert, Treasurer (National Baseball Hall of Fame)

Bill Michaels, Vice Chair

Camilla Morris, Secretary (Hale Transportation, Oneonta)

Hope Kabir (Hampton Inn Oneonta)

Ed Cox (Otsego County Chamber of Commerce/ Holiday Inn Express)

Meg Kennedy (Chair, IGA, Otsego County Board of Representatives)

Matt Hazzard (Executive Director, Cooperstown Chamber of Commerce)

Bob Holt (Railroad Inn)

Deb Taylor (Ex Officio) – Executive Director/Recording Secretary

Absent:

Todd Kenyon (Marketing Director, The Farmers' Museum/Fenimore Art Museum)

Chair Jim Miles called the meeting to order at 2 pm

- **Chairman's Report**
 - Summer and Fall season also strong.
- **September 15, 2017 minutes**
 - unanimously approved
- **Financial Statement (through October)**
 - 2018 Budget – as presented by Ken Meifert, unanimously approved.
 - Expenses Total \$734,908.00
- **Executive Director's Report**
 - See attached.
- **New Business**
 - none
- **Old Business**
 - None
- **Executive Session**
 - Discuss Deb's retirement
- **Next DMCOC Meeting**
 - Thursday, January 11, 2017
- 2018 DMCOC Board Meetings dates set on the 2nd Thursday, every other month starting January 11th, 2018.
- Meeting adjourned.