

Destination Marketing Corporation for Otsego County (DMCOC)
Board of Directors Meeting Minutes
Friday, September 15, 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)
Camilla Morris, Secretary (Hale Transportation, Oneonta)
Hope Kabir (Hampton Inn Oneonta)
Ed Cox (Otsego County Chamber of Commerce)
Margaret Kennedy (Chair, IGA, Otsego County Board of Representatives)
Matt Hazzard (Executive Director, Cooperstown Chamber of Commerce)
Todd Kenyon (Marketing Director, The Farmers' Museum/Fenimore Art Museum)
Deb Taylor (Ex Officio) – Executive Director/Recording Secretary

Absent:

Bob Holt, The Railroad Inn, Cooperstown

Chair Jim Miles called the meeting to order at 2 pm

- **Chairman's Report**
 - Miles reviewed the "state of tourism" for the summer months, based on Smith Travel Research information
- **July 13, 2017 minutes**
 - unanimously approved
- **Financial Statements (through August)**
 - unanimously approved
- **Executive Director's Report**
- **New Business**
 - None
- **Old Business**
 - None
- **Executive Session**
 - Discuss staffing issues
- **Next DMCOC Meeting**
 - Thursday, November 9, 2017
- Adjourn