

**Minutes of a Meeting of the Executive Committee
of the Western Connecticut Tourism District
Wednesday, March 22, 10:00 am, Via Zoom Meeting**

Members present via Zoom video conference were: Greg Dancho, chairman; Jeff Dunn, Michelle Falcone, Rachel Kelly, Craig Nelson, Christal Preszler, Carmen Romeo, and Jen Wastrom. Also in attendance was Terry Macary, administrative partner.

Welcome/Approval of Minutes

Mr. Dancho called the meeting to order at 10:01 am. Ms. Preszler made a correction to the minutes, clarifying that the Newtown Economic and Community Development department was responsible for the website update. Mr. Nelson moved to accept the minutes of the 1/25/23 meeting as amended; Ms. Preszler seconded. The motion carried.

By-Laws Amendment/Board Meeting Date

Ms. Macary reviewed the proposed amendment to the By-Laws, allowing for all members of the Board of Directors to sit on the Executive Committee, not just the municipally-appointed ones. Committee members agreed that language should be added to the amendment, capping the number of industry partners who can sit on the Executive Committee. It was agreed to bring the amendment to the full board at the April meeting.

Financial Update

Ms. Macary reviewed the financial statements, saying all expenses were as expected. Mr. Burns moved to accept the financial statement as presented. Ms. Wastrom seconded; the motion carried.

Trade Show Update

Ms. Macary said she would be attending the Discover New England show in Boston at the end of the month. She said she had appointments with travel/trade buyers from around the world and would be promoting Western Connecticut. She said after the show, she would be guiding a group of international media through the Litchfield Hills area.

Suggestions for the Good of the Order

Ms. Preszler said she would be leaving the WCTD Board and the Executive Committee, as she is leaving Newtown. She said she would keep in touch as she settled into her new job.

With no other business brought before the committee, the meeting was adjourned at 10:35 am.

Respectfully submitted,
Terry Macary, Administrative Partner