

**Minutes of a Meeting of the Executive Committee  
of the Western Connecticut Tourism District  
Wednesday, July 26, 10:00 am, Via Zoom Meeting**

Members present via Zoom video conference were: Greg Dancho, chairman; Bob Burns, Jeff Dunn, Michelle Falcone, Lorenzo Gaudio, Shay Nagarsheth, Craig Nelson, Ben Paletsky, and Carmen Romeo. Also in attendance was Terry Macary, administrative partner.

**Welcome/Approval of Minutes**

Mr. Dancho called the meeting to order at 10 am. Mr. Nelson moved to accept the minutes of the 5/24/23 meeting as amended; Mr. Nagarsheth seconded. The motion carried.

**2023-2024 Budget**

Ms. Macary reviewed the proposed budget for the 2023-2024 fiscal year. She noted it's a balanced budget that follows the state contract requirements. Mr. Nagarsheth moved to approve the 2023-2024 budget as presented; Mr. Paletsky seconded. The motion carried.

**Financial Report**

Ms. Macary reviewed the year-end figures for fiscal year 2022-2023. Mr. Romeo moved to accept the financial report as presented; Mr. Burns seconded. The motion carried.

**Map Committee**

Mr. Dancho said the state is working on a map – one side will be a standard DOT map with major highways, the other will have tourist locations. Ms. Macary reviewed several suggested locations from the state and asked committee members to send her any additions they may have. Mr. Paletsky suggested a larger format map that could be shared with town halls and welcome centers.

**November Annual Meeting**

**Location/Hybrid**

Mr. Dancho noted the next full meeting of the Board of Directors will be the annual meeting. Mr. Nelson moved to have the November 15 meeting in person at 3 pm; Ms. Falcone seconded. The motion carried. Ms. Macary will work with the Heritage Hotel to determine if they have space available that day. She also will reach out to Anthony Anthony to determine his availability as a guest speaker.

**Executive Committee/Nominating Committee**

Ms. Macary noted the annual meeting is when the slate of officers for the next year is approved. She asked that committee members inform her regarding their interest in serving another year on the committee.

**Suggestions for the Good of the Order**

With no other business brought before the committee, the meeting was adjourned at 11:05 am.

Respectfully submitted,  
Terry Macary, Administrative Partner