

**Susquehanna County Promotion and Tourism Agency
Agenda – April 24th, 2023
6:30 PM**

I. Call to Order

II. Pledge of Allegiance

III. Public Comment

IV. Minutes

1. Motion to accept April 5th minutes was made by Board Member _____ and second was given by Board Member _____. The motion carried.

V. Communications

1. National Travel and Tourism Week May 7th-13th. We have been invited to participate at the Keystone Welcome Center on I-81S

VI. Old Business

1. 501C Status
 1. Articles of Incorporation have been accepted by State and 501 status has been granted
2. Bank Account Status Bank account will be set up now that we have the entity number from the Department of State.

VII. New Business

1. Website Update
2. Marketing Tent In order to be prepared for the outdoor season, I would like to order a 10 x 10 tent with our logo on it. Total cost would be 1395.00 That includes the printed Tent, Back Wall, carry bag, table covering, tent stakes and sandbags.
 1. Board member _____ made the motion to purchase and Board member _____ seconded. The vote did/did not carry.
3. Branding Update Logo Presentation
Board Member _____ made a motion to accept logo # _____ seconded by BM _____. The vote did/did-not carry

VIII. Other items of discussion

1. Promotion Possibilities
2. Current number of Business owners registered with us as of 4/20 is 71

3. **Current number of Events registered with us**
4. **Communication Specialist position**
5. **Executive Director Update**

IX. Adjournment Board Member _____ made the motion to adjourn at _____ seconded by _____. The vote carried and the meeting was adjourned.