



MARYLAND TOURISM DEVELOPMENT BOARD BUSINESS SESSION

Wednesday, June 6, 2018 11:00 a.m. – 2:30 p.m.

Guinness Open Gate Brewery & Barrel House
5001 Washington Blvd
Halethorpe, MD 21227

AGENDA

OPENING COMMENTS AND WELCOME

Rick Howarth

CHAIRMAN'S REPORT

- Approval of March 1, 2018 minutes
- New board member announcement

Tab 1

Rick Howarth

EXECUTIVE DIRECTOR'S REPORT

- FY19 Budget Update PowerPoint
- New Marketing Campaign
- Executive Update
- Communications & Marketing Update
- Interactive Services Update
- Tourism Development Update (Rich can report within here if any items to discuss)

Tab 2

Liz Fitzsimmons

EXECUTIVE DIRECTORS COUNCIL/DMO REPORTS

- Board of Directors Roster
- Executive Directors Council Roster
- Division of Tourism, Film and the Arts Roster
- County Tourism Offices Roster

Tab 3

Rick Howarth

ADJOURNMENT