

cCayuga County Convention & Visitors Bureau

Board of Directors Annual Meeting Minutes

June 3, 2025, The Samuel Center for Canal History, 38 Rochester St., Port Byron, NY, also Via Zoom

Present: Erin Katzker, Jacob Hamilton, Amber Gansert-Dagnesi, Kari Terwilliger, Brian DiBernardo, Laura Hahn, Doug Dello Stritto, Kate Pelkey, Mike Riley, Meg Goloub

Staff: Karen Kuhl, Lynne Sweet, Noah Howard, Dawn Lubaszewski

Absent:, Aileen McNabb-Coleman

Excused: Kate Grindstaff, Ahna Wilson, Ryan Marx AnnaMarie Vukmanovic Stephen Selvek Kristen Lunkenheimer-Slocum

Presiding Officer: E. Katzker

Secretary: K. Lunkenheimer-Slocum

The meeting was called to order at 12:13pm E. Katzker

I. Approval of May 2025 Minutes

The May 2025 BOD meeting minutes were presented for approval. One change was requested by K. Terwilliger: remove "P3" in description of Melody Smith Johnson's business name.

A motion to approve May Minutes, with the change, by J. Hamilton and seconded by D. Dello Stritto. All were in favor, and the motion was approved.

II. Treasurer's Report (D. Dello Stritto)

There were no questions or comments about the financials that were sent to directors on Friday, May 30.

A motion to approve the treasurers' report was made by A. Gansert-Dagnesi and seconded by M. Riley. All were in favor, and the motion was approved.

III. Public Relations, Marketing and Executive Director

Reports were sent on Friday, May 30, 2025.

A motion to approve the Public Relations, Marketing and Executive Director reports was made by J. Hamilton and seconded by K Terwilliger. All were in favor and the motion was approved.

IV. Unfinished Business

Traditionally the July meeting is cancelled due to its proximity to the holiday. This is once again being proposed.

A motion to cancel the July meeting was made by J. Hamilton and seconded by A. Gansert-Dagnesi. All were in favor and the motion was approved.

E. Katzker introduced Darrin Rooker, Director of the Old Erie Canal Heritage Center. He then gave a tour of the Samuel Center for Canal History.

A motion to adjourn the meeting was made by M. Riley at 12:24pm and seconded by A. Gansert Dagnesi. All were in favor and the meeting was adjourned.

The meeting was followed by a presentation to our Cayuga Count Sustainability Champions:
Sterling Nature Center, Heart & Hands Wine Company, Aurora Inn, Little Yard Farm, Otter Lake Farm
& Fiber, and Izzo's White Barn Winery.

Approved by E. Katzker

Recorded by Lynne Sweet