

**Susquehanna County Promotion and Tourism Agency**  
**Agenda – April 5<sup>th</sup>, 2023**  
**6:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Election of Officers**
  - 1. President**
  - 2. Vice President**
  - 3. Treasurer**
  - 4. Secretary**
- IV. Public Comment**
- V. Communications**
  - 1. Branding Update (Discussion only)**
  - 2. Video Production (Discussion Only)**
  - 3. Social Media Platforms**
    - 1. Facebook**
    - 2. Twitter**
    - 3. Instagram**
- VI. Old Business**
- VII. New Business**
  - 1. Adoption of Articles of Incorporation**
  - 2. Committee Designation**
    - 1. Grant**
    - 2. Advertising**
    - 3. Finance**
    - 4. Communications/publications**
    - 5. Policy and Procedure**
  - 3. Directors Report**
- VIII. Other items of discussion**
  - 1. MOU**
  - 2. Meeting Day**
    - 1. Monthly Meeting Dates for publication**

3. **Bank Accounts**

1. **Purchase/Approval Process (vote)**
2. **Checks (vote)**
3. **Signature Card**

**IX. Adjournment**

**III. Reorganization**

Reorganization Procedure

President Pro Tem Naugle asked the Nominating Committee for their report.

The Nominating Committee recommends \_\_\_\_\_ as Chairman,  
\_\_\_\_\_ as Vice-Chairman, and \_\_\_\_\_ as Secretary.

\_\_\_\_\_ seconded the nominations.

Chairman Pro Tem \_\_\_\_\_ called three times for additional nominations from the floor.

There were none \_\_\_\_\_ moved  
those nominations be closed, seconded by \_\_\_\_\_ and carried.

Chairman Pro Tem \_\_\_\_\_ instructed the Secretary to cast the unanimous ballot for the slate of officers as presented.

Chairman Pro Tem \_\_\_\_\_ closed the Reorganization meeting