

SCHENECTADY COUNTY TOURISM AND CONVENTION BUREAU, INC.

Schenectady County Legislature Chambers
620 State Street, 6th Floor
Schenectady, NY 12305

November 8, 2023
7:00pm

MEMBERSHIP MEETING AGENDA

1. Call to Order
2. Roll Call
3. Resolutions
 - a. Resolution 23-04 - A Resolution Appointing Corporate Directors
4. Adjourn

**SCHENECTADY COUNTY TOURISM AND CONVENTION BUREAU,
INC.**

RESOLUTION 23-04

A Resolution Appointing Corporate Directors

WHEREAS, pursuant to the Certificate of Incorporation of the Schenectady County Tourism and Convention Bureau, the Members of the Corporation shall appoint the Directors of the Corporation, which shall number no less than 11 and no more than 25; and

WHEREAS, the Bylaws, adopted by the Members of the Corporation on the 5th Day of December, 2016, as amended by Resolution 23-01, set the number of Directors at 17, to be appointed pursuant to Article 5.04, Section 2;

NOW, THEREFORE, BE IT RESOLVED, that the list of appointees attached hereto as Exhibit A be, and hereby are, appointed as the Directors of the Corporation; and

BE IT FURTHER RESOLVED, that Subhash Modasra be, and hereby is, appointed as the Vice President of the Corporation; and

BE IT FURTHER RESOLVED, that the Secretary of the Members of the Schenectady County Tourism and Convention Bureau, Inc. be, and hereby is, authorized and directed to execute a certificate as to the appointment of these Directors by this resolution, to affix such certificate immediately following the last page of the list of appointments and to cause said list, together with such certificate, to be placed in the minute book of the Schenectady County Tourism and Convention Bureau, Inc.; and

BE IT FURTHER RESOLVED, that the Secretary of the Members of the Schenectady County Tourism and Convention Bureau, Inc. be, and hereby is, authorized and directed to cause a true and complete list of current Directors, as now or hereafter in effect, similarly certified, to be kept at the principal office of the Corporation.

CERTIFICATION OF ADOPTION

The undersigned hereby certifies that he is the Secretary of the Members of the Schenectady County Tourism and Convention Bureau, Inc., a not for profit corporation organized and existing under the laws of the State of New York; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Members of said corporation held on the ____ day of November, 2023, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this ____ day of November, 2023.

Geoffrey T. Hall
Secretary

DIRECTOR**TERM EXPIRES**

Philip Morris (officer, or designee, of an event hall with at least 1,000 seats) - Replacing Ray LeGere

December 31, 2025

Rebecca Calos (officer, or designee, of a cultural or educational not for profit corporation) - Replacing Philip Morris

December 31, 2025