

Warren County Board of Supervisors

RESOLUTION NO. 444 OF 2013

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AMENDING RESOLUTION NO. 703 OF 2012; AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, Resolution 703 of 2012 outlined the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2013 Tourism budget and there has recently been four (4) additional shows included in the schedule, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State and Out-of-State and Canadian 2013 Consumer Shows as set forth in Schedule "A" (with the additional shows in bold print), attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A6417.444 Travel/Education/Conference, and be it further

RESOLVED, that Resolution No. 703 of 2012 is hereby amended accordingly.

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SCHEDULE "A"

**TOURISM DEPARTMENT
2013 CONSUMER SHOW/CONFERENCE SCHEDULE**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	Jan. 10-13, 2013
Edison, NJ	Camp	Jan. 18-20, 2013
Suffern, NY	RV/Camp	Feb. 15-18, 2013
Springfield, MA	Boat/Sport	Feb. 21-24, 2013
Suffern, NY	Sport/Outdoor	Feb. 28-Mar. 3, 2013
Niagara Falls, NY	NYSTVA Conference	May 5-7, 2013
Syracuse, NY	NYSTVA/NYS FAIRGROUNDS	August 20-21, 2013*
Hartford, CT	Women's Expo	Sept. 7-8, 2013
Montreal, Canada	I LOVE NY Canada Road Show	Sept. 30- Oct. 2, 2013*
Lincoln, RI	Conway Tours Travel Experience	October 21-22, 2013*
Atlantic City, NJ	NJ Motorcoach Assoc. Group Leader Marketplace	November 18-19, 2013*
Albany, NY	Snow Expo	Nov. 2013
Meadowlands, NJ	Ski Show	Dec. 2013

NOTE: Above Dates are Exclusive of Travel To and From Shows.

***Amended Shows and Dates**

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:

Tourism Director
Assistant Tourism Coordinator
Senior Tourism Specialist
Group Tour/Convention Promoter
Creative Director
County Supervisors