



Board of Directors' Meeting
Special Meeting
July 30, 2025

Present: In person: Tracy Sherman, Roger Engle, Greg Jones, Matt DeHaven, Emmy Shaffer

Absent: John Sullivan, H.D. Boyd, Mark Eisinger

Public: None

Staff: Mark Jordan: Executive Director, Susan Crowell: Communications Director

Call to order at 1 pm.

President Roger Engle called a Special Meeting. After the meeting was called to order, Roger Engle informed the other present board members that the special meeting was called due to another board member, John Sullivan. John Sullivan had replied to an email stating that he would be attending the special meeting, but did not attend. The president informed the board of recent text messages and phone calls he had received regarding John Sullivan. The President then asked staff to report to the board text messages, phone messages, and recent encounters with Mr. Sullivan. Staff showed recent text messages and played phone messages for the board. The president then briefly discussed with the board that he had asked for advice on what possible actions the board could take. Roger reported that he was advised to bring it to the board, and if the board chooses, they could ask the Berkeley County Commission to replace any board member if needed. After discussion by the board, the board decided to take action.

Emmy Shaffer made a motion to submit a written request that the Berkeley County Commission remove and replace John Sullivan as a County representative on the Martinsburg-Berkeley County Convention and Visitors Bureau Board of Directors, seconded by Greg Jones, followed by a unanimous vote of "aye."

Roger Engle called for a motion to adjourn the meeting at 1:45 pm, seconded by Matt DeHaven, followed by a unanimous vote of "aye."