



AGENDA

Annual Members Meeting

Wednesday, February 18, 2026 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Convene Annual Members Meeting – Abbott-Letro

Agenda

- Report of Executive Committee
 - Election of Directors – Abbott-Letro (action)
 - Adjourn Members Meeting – Abbott-Letro (action)
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AGENDA

Annual Directors Meeting

Wednesday, February 18, 2026 – 3:00 p.m.

Buffalo Convention Center

Call to Order

- Review and Approval of Minutes – Abbott-Letro (action)

Agenda

- Guest Presentations
 - HVS Downtown Hotel Study
 - Christian Cross
 - Finance Report / 2026 Budget – Marzo (action)
 - Report of Executive Committee
 - Election of Officers – Abbott-Letro (action)
 - 2026 Business Plan – Kaler (action)
 - Finance Report / 2026 Budget – Marzo (action)
 - Q4/President's Report – Kaler
 - Other Business - Abbott-Letro
 - Adjourn Directors Meeting – Abbott-Letro (action)
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NEXT MEETING: May 13, 2026 – 3:00-5:00 p.m.

Location: HANSA, 505 Ellicott Street, Buffalo NY