



HOTEL ASSOCIATION OF NEW YORK CITY, INC.

320 PARK AVENUE, NEW YORK, NY 10022-6838

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TO: General Managers – Member Hotels
Associate Members
Honorary Members

FROM: Joseph E. Spinnato 

RE: Nominations for Hotel Association of New York City, Inc.
Officers and Directors

DATE: October 10, 2014

The 136th Annual Meeting and Election of Officers and Directors of the Hotel Association of New York City, Inc. will be held on Tuesday, November 11, 2014 at 4:00 P.M. at the InterContinental New York Times Square, 300 West 44th Street, New York, NY 10036 in the Washington Square Park Room (Lobby Level).

The Association's Nominating Committee submits the following nominations for Officers and Directors of the Hotel Association of New York City, Inc., for two year terms, to fill the places of those individuals whose terms of office expire this year and to fill the vacancies on the Board of Directors:

OFFICERS

Vijay Dandapani
Herve Houdre
John Fitzpatrick
Leland Lewis

Chairman of the Board
Vice Chairman of the Board
Secretary
Treasurer

FOR DIRECTORS FOR A TWO YEAR TERM

Steve Batta
Shane Cookman
Daniel Fevre
Phoebe Knowles

Ronen Nissenbaum
Scott Nadeau
Laurens Zieren

The following named individuals will continue to serve on the Board of Directors as their terms of office do not expire until December 31, 2015:

Hyman Arbesfeld
Dr. Richard Born
Jan Marie Chesterton
James L. Claus, CHA
Vijay Dandapani
Timothy M. Dowd
Sam Grabush
Fred Grapstein
Herve Houdre

Jerry B. Lewin
Leland Lewis
Terry Lewis
Vera Manoukian
Edward Maynard
Timothy J. McGlinchey
Jim McPartlin
Anthony Nuttall
Steven Pipes

In accordance with the provisions of the By-Laws of the Association, the following individuals, as Past Chairpersons of the Association, are members of the Board of Directors:

Chester S. Deptula
John Fitzpatrick
Xavier S. Lividini

Geoffrey Allan Mills
George D. Schwab
Gary E. Schweikert

Please be advised that the By-Laws of the Association provide as follows:

Any ten (10) members of the Association disapproving in whole or in part of the nominations so made, may nominate such other and further eligible persons as Directors and/or Officers of the Association as they may deem desirable, by delivering a written nomination of such other and further person to the Chairman of the Board at least fifteen (15) days prior to the date set for such Annual Meeting.

The election of Directors and Officers will take place at the Annual Meeting. The Annual Report of Officers will be received and other such business, as may properly come before the meeting, will be transacted.

We look forward to you joining us on Tuesday, November 11th!

JES/lef