




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 9, 2015

The 137th Annual Meeting and Election of Officers and Directors of the Hotel Association of New York City, Inc. will be held on Tuesday, November 10, 2015 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 following Officers of the Association will serve the second year of their two year terms (as described in Article VI, Section 1 of the By-Laws of the Hotel Association of New York City, Inc.). New Officers of the Association will be elected each for a two year term at the Annual Meeting of the Association to be held in November 2016.

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

Hyman Arbesfeld	Leland Lewis
Dr. Richard Born	Terry Lewis
Jan Marie Chesterton	Edward Maynard
Vijay Dandapani	Timothy J. McGlinchey
Sam Grabush	Anthony Nuttall
Fred Grapstein	Steven Pipes
Herve Houdre	

The following named individuals will continue to serve on the Board of Directors as their terms of office do not expire until December 31, 2016:

Steve Batta	Scott Nadeau
Andrew Bodziak	Ronen Nissenbaum
Shane Cookman	Mark Pardue
Daniel Fevre	Robert Snyder
Phoebe Knowles	Laurens Zieren
Robert Lafferty	

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	Geoffrey Allan Mills
John Fitzpatrick	George D. Schwab
Xavier S. Lividini	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 10th.

JES/lef