



HOTEL ASSOCIATION OF NEW YORK CITY, INC.

320 PARK AVENUE, NEW YORK, NY 10022-6838

(212) 754-6700 FAX (212) 754-0243

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 11, 2013

The 135th Annual Meeting and Election of Officers and Directors of the Hotel Association of New York City, Inc. will be held on Tuesday, November 12, 2013 at 4:00 P.M. at the InterContinental New York Times Square, 300 West 44th Street, New York, NY 10036 in the Central Park II Room (Lower Level).

The following Officers of the Association will serve the second year of their two year term (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 for a two year term at the Annual Meeting of the Association to be held in November 2014:

OFFICERS

Geoffrey Allan Mills
Scott Geraghty
Herve Houdre
John Fitzpatrick

Chairman of the Board
Vice Chairman of the Board
Secretary
Treasurer

FOR DIRECTORS FOR A TWO YEAR TERM

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

Herve Houdre
Jerry B. Lewin
Eric O. Long
Vera Manoukian
Timothy J. McGlinchey
Geoffrey Allan Mills
Anthony Nuttall
Steven Pipes

The following named individuals will continue to serve on the Board of Directors as their terms of office do not expire until December 31, 2014:

Shane Cookman
Daniel Fevre
Scott Geraghty
Phoebe Knowles

Mark Lauer
Scott Nadeau
Danette Opaczewski

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

Chester S. Deptula
Fred J. England
Xavier S. Lividini

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 12th!

JES/lef