

**Newport & Bristol County Convention & Visitors Bureau
DBA Discover Newport**

GOVERNANCE COMMITTEE MEETING

1pm – Tuesday, August 18, 2015

Held at:

Gateway Information Center

23 America's Cup Ave.

Newport, RI

CALL TO ORDER:

The meeting was called to order at 1:15pm by Greg Fater.

GOVERNANCE COMMITTEE MEMBERS IN ATTENDANCE WERE:

**Greg Fater, Karen Oakley, Len Panaggio, Rusty Sallee, Pieter Roos,
Kathleen Seguin**

STAFF PRESENT WERE: Evan Smith, Anna Duffy

I. Industry Nominations for Board vacancies:

Discussion of nominations to fill three board seats being vacated by Laurie Stroll, Greg Fater and Pieter Roos on September 30, 2015. The three specific seats needed are: Attractions Representative, Member of the Public- hospitality sector, Restaurants Representative.

Nominations - Attractions

Primary Cynthia O'Malley – Newport Preservation Society

1st Alternate Brad Read – Sail Newport

2nd Alternate Tree Callaghan – Blithewold Mansion, Gardens and Arboretum

Nominations - Representing Restaurants

Primary Matt Plumb – Brick Alley Pub

1st Alternate Kelly Ann Maurice– Tallula on Thames

2nd Alternate Jeff Hirsch – The Lobster Pot

Nominations – Member of the Public (hospitality sector)

Primary John Edick – Blackstone Caterers

1st and 2nd Alternates can be selected from the above alternates

Candidates will be notified this week.

II. ADJOURNMENT: The meeting adjourned at 1:45pm.