



**Newport Tourism Marketing Management District  
Board Meeting  
Minutes of the Meeting held on June 12, 2018  
12pm**

**Present:** Walter Andrews, Brian Young, Will Dewey, James Barrett, David Smiley, Lynn Ceglie, Kristine Cox, Alice Bouman, Frank Rego

**Staff:** Evan Smith, Kathryn Farrington, Tim Walsh, Alyson Adkins, Anna Duffy

**Members of the public:** None

**Round Table Introduction:** Evan Smith asked all attendees to introduce themselves and state their affiliation.

- Chairman Walter Andrews informed the NTMMA board of the loss of three members due to personnel changes. The seats vacated were Bob Caplin - Mainstay (city appointee), Stephanie LaFazia - 41° North and James Barrett - Hotel Viking. The Discover Newport BOD has appointed Alice Bouman - Grace Vanderbilt and Mary Desrosiers - Hotel Viking to finish out the remainder of the two terms which expire in June 2019. The City of Newport appointed Frank Rego - Mainstay Hotel & Conference Center as city appointee to replace Bob Caplin.
- An election for a new treasurer was necessary due to James Barrett's departure. Nominations were accepted from the floor. The board elected Brian Young to take over as treasurer.
- Evan Smith and Alyson Adkins reviewed the current FY2018 budget revenue and expenses.
- The FY2019 begins on July 1. Lynn Ceglie made a motion to accept the budget as presented with an adjustment to keep 25% of income in reserves. The motion was seconded by Alice Bouman and passed unanimously.
- FY2019 budget will be presented at the Annual Meeting, 10am on June 26<sup>th</sup> at the Gateway Center. The meeting announcement is scheduled to run in the local newspaper on (3) dates prior to the meeting.
- Kathryn Farrington reviewed the collective results from a recent marketing survey. Discussion followed.

The meeting adjourned at 1:17pm.

**The Annual Meeting will be held on:  
Tuesday, June 26, 2018  
Gateway Visitor's Center  
23 America's Cup Ave.  
Newport, RI  
10am**

