

Block Island Tourism Council

Minutes

September 27, 2016

4:45pm Spring House

Annual Meeting

Present: Zena, Steve, Julie, John and Jessica.

Absent: Brad, Sven and Logan

Meeting called to order at 4:45 pm by Zena

1) Officers: Julie made a motion to re-elect last year's slate of officers to another year. John seconded and all approved.

Officers September 2016 through September 2017

Zena Clark- President

Steve Filippi – Vice President

John Cullen – 2nd Vice President

Sven Risom –Secretary

Julie Fuller – Treasurer

Brad Marthens – Member

Logan Chase – Member

2) Accounts Payable: Zena made a motion to pay the bills, Julie seconded and all approved.

3) Year in review presentation by Jessica. (Logan and Sven arrived in time to watch this presentation)

7:35pm: Zena made a motion to adjourn. Julie seconded. All approved.

Date Accepted: October 11, 2016

Jessica Willi

Executive Director

Block Island Tourism Council