

R.I.B.L.C.D.P.

January 11, 2006 Minutes

Attendance: Steven Horovitz, L. Sandie Smith, Cheryl Swenson-Grey, Karen Rathbun, Eileen Dykeman, Debra Tiliouini, Carrie Blake, John Johnson, Melissa Morgan, recording secretary

Absent: Lori Dorsey, Rebecca Boss, Johanna Rylands

9:10 am – Meeting called to order

Board reviewed minutes from September, October and November 2005

Approved minutes.

No minutes for the December 2005 meeting were taken.

2006 meeting schedule was posted and passed out.

No new license applications were reviewed.

Old Business:

By Laws continue:

- **Steve motioned that a workgroup of 3 people be set up to establish the new by laws for the RIBLCDP.**

- **So moved – Eileen Dykeman**
- **Second – Karen Rathbun**

This workgroup will review the By Laws set up by Steve Horovitz, by the March meeting and will report to the Board with their recommendations.

New Business:

Sandie stated that this will be her last meeting as chairperson, her term expired February 1, 2006. Sandie will continue to attend board meetings as a board member.

Sandie nominated Steve Horovitz as Chairperson. Steve accepted.

Board voted and approved Steve Horovitz as new Chairperson.

Sandie circulated a letter from the RI Economic Development Corporation. The RIEDC was seeking information regarding the Boards incorporation principles in conjunction with the RIEDC business regulations.

Carrie Blake pointed out, the RIEDC rules and regulations do not apply to the RIBLCDP. Therefore, the letter does not apply.

Meeting adjourned 10:30am