

NCCVB

Board of Directors

Meeting

Tuesday

February 13, 2007

12:00 pm

3rd Floor

Conference Room

AGENDA

NEWPORT COUNTY CONVENTION & VISITORS BUREAU

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 13, 2007

12:00 P.M.

TO BE HELD AT

THE NEWPORT COUNTY CONVENTION & VISITORS BUREAU

1. Call to Order Chairperson

Jeanne Marie Napolitano

- 2. Approval of Minutes of January 9, 2007 Chairperson
Jeanne Marie Napolitano**

- 3. Treasurer's Report Treasurer Mark Stenning**

- 4. Staff Reports – Sales, Marketing, Operations, President's Report**

- 5. Committee Reports**

- 6. Unfinished Business**

- 7. New Business - Election of Officer's**

- 8. Adjournment**

**The next board meeting will be held Tuesday, March 13th at
The Newport County Convention & Visitors Bureau**