

NCCVB

Board of Directors

Monday

November 10, 2008

12:00 pm

The Gateway

Information Center

3rd Floor

Conference Room

AGENDA

NEWPORT COUNTY CONVENTION & VISITORS BUREAU

BOARD OF DIRECTORS MEETING

Monday November 10, 2008

1. Call to Order Chairman, Len Panaggio

**2. Approval of Minutes of October 14, 2008 Chairmen,
Len Panaggio**

3. Treasurer's Report Treasurer, Mark Stenning

**4. Convention Sales Report
Walsh**

NCCVB VP of Sales, Tim

5. Committee Reports

6. Unfinished Business

7. New Business

8. Adjournment

**The next board meeting will be held, Tuesday January 13, 2009,
at**

The Gateway Information Center, 3rd Floor Meeting Room.

THE BOARD WILL NOT MEET IN DECEMBER