

NBCCVB

Board of Directors

Tuesday

March 9, 2010

12:00 pm

GATEWAY INFORMATION CENTER

3RD FLOOR MEETING ROOM

AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU

BOARD OF DIRECTORS MEETING

Tuesday, March 9, 2010

1. Call to Order

Chairman Len Panaggio

2. Approval of Minutes – February 9, 2010

Chairman

Len Panaggio

3. Treasurer's Report

Treasurer Bill Clarke

4. President's Report

Evan Smith

5. Committee Reports - Finance

Bill Clarke

Governance

Greg Fater

Facilities

Stephen Coyne

HR

Pieter Roos

6. Unfinished Business

7. New Business – Request for support – Addison Closson, New Harbor Ferry

8. Adjournment

**The next board meeting will be held, Tuesday, April 13th at
The Gateway Information Center, 3rd Floor Meeting Room.**