

NBCCVB

Board of Directors

Tuesday

February 14, 2012

12:00pm

To be held at

The Event Center

At Newport Grand

150 Admiral Kalbfus Road

Newport, RI 02840

AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING

Tuesday, February 14, 2012

To be held at

The Event Center at Newport Grand

150 Admiral Kalbfus Road

Newport, RI 02840

1. Welcome Comments – Diane Hurley/Owner-Operator Newport Grand

2. Call to Order – Roll Call **Chairman Len Panaggio**

3. Approval of Minutes of January 10, 2012 **Chairman Len Panaggio**

4. Treasurer's Report - January
Stephen Coyne

5. Staff Reports

6. Committee Reports

7. Unfinished Business

8. New Business

9. Adjournment

The next board meeting will be held Tuesday, March 13, 2012

At The Gateway information Center

3rd floor meeting room