

**NBCCVB**

**Board of Directors**

**Tuesday**

**March 13, 2012**

**12:00pm**

**To be held at**

**The Gateway**

**Information Center**

**3rd Floor Conference Room**

**AGENDA**

**NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU**

**BOARD OF DIRECTORS MEETING**

**Tuesday, March 13, 2012**

**To be held at**

**The Gateway Information Center**

**3rd floor meeting room**

**1. Call to Order – Roll Call**

**Chairman Len**

**Panaggio**

**2. Approval of Minutes of February 14, 2012**

**Chairman**

**Len Panaggio**

**3. Treasurer's Report – February**

**Stephen Coyne**

**4. President's Report**

**Evan Smith**

**5. Committee Reports - Governance**

**Greg Fater**

**Marketing Laurie Stroll**

**Facilities Stephen Coyne**

**Finance Stephen Coyne**

**6. Unfinished Business - Executive Session: The Board may elect to go into**

**Executive Session to discuss matters related to personnel during their dialog related to the 2012/2013 Budget.**

**- 2012/13 Budget review and approval.**

**7. New Business**

**8. Adjournment**

**The next board meeting will be held Tuesday, April 10, 2012**

**At The Newport Marriott**

**Please note the special time:**

**11:00-12:00 CVB Board Meeting**

**12:00-1:00 joint luncheon with Providence/Warwick Board**