

NBCCVB

Board of Directors

Tuesday

April 10, 2012

To be held at

Newport Marriott

19 America's Cup Avenue

11:00am Board Meeting

12:00pm Joint Luncheon

With PWCVB Board

AGENDA

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

Tuesday, April 10, 2012

To be held at

Newport Marriott

19 America's Cup Avenue

11:00am Board Meeting

12:00pm Joint luncheon with PWCVB Board

1. Call to Order – Roll Call

Chairman Len

Panaggio

2. Approval of Minutes of March 13, 2012

Chairman

Len Panaggio

3. Treasurer's Report – March

Stephen Coyne

4. President's Report

Evan Smith

5. Committee Reports

6. Unfinished Business

7. New Business

8. Adjournment followed by luncheon with PWCVB Board.

The next board meeting will be held Tuesday, May 15, 2012

At The Gateway Information Center

3rd Floor Conference Room