



AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU

DBA DISCOVER NEWPORT

BOARD OF DIRECTORS MEETING

Newport Vineyards

909 East Main Road

Middletown, RI

Tuesday, May 17, 2022

3:30PM

1. **Call to Order** – Roll Call
2. **Public Comment** – 10 minutes
Board members take public comments under advisement. People interested in speaking should sign in with the Discover Newport representative and time will be allocated accordingly.
3. **Welcome** – John Nunes, Owner, Vintner, Brew master - Newport Vineyards & Taproot Brewing
4. **AAA Travel Forecast** – Chuck Nardoza, Managing Director of Sales
AAA Southern New England
5. **Approval of Minutes** – April 26, 2022 **TR McGrath**
6. **Treasurer's Report** **Geremie Callaghan**
 - Review of April financials
 - FY23 budget update
7. **President's Report** **Evan Smith**
 - Board terms review
8. **Staff Updates** **Kathryn Farrington/Tim Walsh**
9. **Regional Town Updates**-each Town Representative may give a brief update on the happenings in their district.
10. **Adjournment**

The next Board of Directors Meeting will be held on:

June 21, 2022

PTBA