

Board of Director Minutes

Blackstone Valley Tourism Council, Inc. Board of Directors Meeting May 15, 2008 @ Noon - 1 pm, in the Council Conference Room

Note: Due to the need to approve the budget it is vital that a quorum be present

Call to Order - Chairman David Balfour

March 20, 2008 Minutes - Sue Tessier Mackenzie

Treasurer's Report - Jackie Boudreau

President's Report

1. World Travel and Tourism Council Tourism for Tomorrow Award, Report
2. Pawtucket Foundation Heritage Award, Report

New and Continuing Business

1. Presentation and approval of the 2008/2009 Budget (Copy Attached)
2. Updates on projects

Adjournment

Sandwiches will be served

Note: On Saturday, May 10 at 6pm the Pawtucket Red Sox, in a pre-game ceremony, are honoring the Blackstone Valley Tourism Council for winning the 2008 World Travel and Tourism Destination Award. They are providing complimentary tickets for the Tourism Council. Please plan to attend but let us know how many tickets you will require.