

## Board of Director Minutes

**Blackstone Valley Tourism Council, Inc.  
Board of Directors Meeting  
May 27, 2011  
Tourism Council Conference Room  
175 Main Street  
Pawtucket, RI**

### 1. Roll Call

#### Attendees:

David Balfour, Chair  
Barry Mechanic, Vice Chair  
Jacqueline Boudreau, Treasurer  
Sue Tessier MacKenzie, Secretary  
Louis Yip, Member  
Keith Fayan, Member  
Carl Freedman, Member  
Debra Fournier, Member

#### Absent:

Moe Rondeau, Member  
Judy Fischbach, Member  
John Lefrancois, Member  
Robert Conway, Member  
Anthony Capuano, Member  
Mark Brodeur, Member  
Paul Eno, Member  
Helen Moroney, Member  
Ted Garille, Member  
John Gregory, Member  
Richard Murphy, Member  
Dave Richards, Member  
Also Attending:  
Robert Billington, President  
Natalie Carter, Director of Operations

2. The meeting was called to order at 12:00 pm with a quorum present.

### 3. Minutes

On a MOTION by Carl Freedman, seconded by Sue Tessier MacKenzie, the Minutes of the March 25, 2011 meeting were approved as presented

### 4. Treasurer's Report

Jacqueline Boudreau, Treasurer dispensed with the Financial Reports dated May/23/2011. Boudreau felt the organization was moving along doing ok.

On a MOTION by Carl Freedman and seconded by Keith Fayan the Financial Reports were approved as presented.

Jacqueline Boudreau presented the BVTC Fiscal Year 2011/2012 Budget for approval. She indicated that the Budget was realistic. Natalie Carter answered several questions regarding the budget.

On a MOTION by Carl Freedman and seconded by Sue Tessier Mackenzie the BVTC Budget for Fiscal 2011/2012 was approved as presented.

5. President's Report, Old Business, New Business

Robert Billington updated the Board on the following projects and programs:

The Rhode Island Cherry Blossom Festival

The Blackstone Valley Bike Stripe

The William Wheat Chocolate Factory

Blackstone Valley Leisurely Bike Tours

Tour Rhode Island, There's No Place Like Home

The Annual Dinner slated for September 22nd

The Blackstone Valley Explorer

6. Adjournment

On a MOTION by Sue Tessier Mackenzie seconded by Carl Freedman, the meeting Adjourned at 12:58.

Respectfully submitted,

Robert D. Billington, Ed. D.  
President