**CVB Board of Directors**

**Meeting Minutes**

**May 23, 2016**

**Via Conference Call**

Board Members Present:

Bill Grant, Peter Dunn, Nancy Musselwhite, Ricardo Gonzalo, Michael Bryan

Guests Present:

Katie Williams, Executive Director and Brooks Binder, Esq.

**Meeting called to order: 11:35 AM**

**By Laws Amendments:**

Michael Bryan called the meeting to order. The purpose of the meeting is to review and approve the amended and restated by laws. Michael opened it up for comments or questions. Upon no comments or questions, Bill Grant motioned the approval of the by laws. Peter Dunn seconded the motion. All approved and passed.

**Adjourn**:

There being no further business to discuss, the meeting was adjourned at 11:38 AM.

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Katie Williams, Executive Director

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Michael Bryan, Chair