



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, February 7, 2017

2:00 p.m. – 4:30 p.m.

NC Department of Commerce

Board Room, 4th floor

301 N. Wilmington Street

Raleigh, NC 27601

- **TAMMY O'KELLEY**
Chairperson, House
Appointee
 - **TONY COPELAND**
Secretary of Commerce
 - **CHRISTOPHER CHUNG**
EDPNC
 - **KEVIN BAKER**
Senate Appointee
 - **SABRINA BENGEL**
Governor Appointee
 - **ROLF BLIZZARD**
NC T&T Coalition
 - **ROBERT DANOS**
Senate Appointee
 - **RICH GEIGER**
DMANC
 - **JOEL GRIFFIN**
NCRLA
 - **RALPH HISE**
Senator
 - **CHARLES JETER**
Representative
 - **PAT MCELRAFT**
Representative
 - **CALEB MILES**
NCTIA
 - **VINAY PATEL**
Governor Appointee
 - **JESSICA ROBERTS**
House Appointee
 - **NORMAN SANDERSON**
Senator
 - **PAULA WILBER**
NCRLA
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|--|-----------|--|-------------------------------------|
| | 2:00 p.m. | Welcome, Introductions & Ethics Policy
Approval of Minutes | Tammy O'Kelley |
| | 2:10 p.m. | Comments from the Chair | Tammy O'Kelley |
| | 2:40 p.m. | Comments from the Secretary | Secretary Tony Copeland |
| | 2:50 p.m. | Nominating Committee Update
Recommendation for Approval of 2017 Chairperson | Rolf Blizzard |
| | 3:00 p.m. | Request to Ratify Vote on Request to Place Funding for Inner Banks Retirement Program on Hold | Tammy O'Kelley |
| | 3:15 p.m. | Legislative and Industry Reports | |
| | | House | Rep Pat McElraft |
| | | Senate | Sen's Ralph Hise & Norman Sanderson |
| | | DMANC | Rich Geiger |
| | | NCTIA | Caleb Miles |
| | | NCRLA | Paula Wilber/Joel Griffin |
| | | NC T&T Coalition | Rolf Blizzard |
| | | NC Visitor Services | Bryan Gupton |
| | | Economic Development and Standards | Tammy O'Kelley |
| | 3:45 p.m. | EDPNC Update | Chris Chung |
| | 3:55 p.m. | Visit NC Update | Wit Tuttell |
| | 4:15 p.m. | General Discussion | |
| | 4:30 p.m. | Adjourn | |

2017 Travel & Tourism Board Meeting Dates:

Locations for 2017 meetings will be announced prior to meeting date. These dates are subject to change.

- May 9, 2017
- August 15, 2017
- November 7, 2017