



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, May 9, 2017
10:00 a.m. – 12:00 p.m.

NC Museum of History
Longleaf Classroom
5 E. Edenton Street
Raleigh, NC 27601

- **TAMMY O’KELLEY**
Chairperson, House
Appointee
 - **ANTHONY M. COPELAND**
Secretary of Commerce
 - **CHRISTOPHER CHUNG**
EDPNC
 - **SALLY ASHWORTH**
House Appointee
 - **KEVIN BAKER**
Senate Appointee
 - **JOHN BEATTY**
NCTIA
 - **SABRINA BENGEL**
Governor Appointee
 - **ROLF BLIZZARD**
NC T&T Coalition
 - **MIKE BUTTS**
NCTIA
 - **KEVIN CORBIN**
House Appointee
 - **ROBERT DANOS**
Senate Appointee
 - **RICH GEIGER**
DMANC
 - **JOEL GRIFFIN**
NCRLA
 - **MIKE HAWKINS**
EDPNC
 - **RALPH HISE**
Senator
 - **PAT MCELRAFT**
Representative
 - **VINAY PATEL**
Governor Appointee
 - **NORMAN SANDERSON**
Senator
 - **PAULA WILBER**
NCRLA
- 10:00 a.m. Welcome, Introductions & Ethics Policy**
Approval of Minutes Tammy O’Kelley
- 10:10 a.m. Comments from the Chair** Tammy O’Kelley
- 10:20 a.m. Nominating Committee Update** Rolf Blizzard
Recommendation for Approval of 2017 Chairperson
- 10:30 a.m. Legislative and Industry Reports**
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|------------------------------------|-------------------------------------|
| House | Rep’s Pat McElraft & Kevin Corbin |
| Senate | Sen’s Ralph Hise & Norman Sanderson |
| DMANC | Rich Geiger |
| NCTIA | Mike Butts |
| NCRLA | Paula Wilber/Joel Griffin |
| NC T&T Coalition | John Beatty |
| NC Visitor Services | Bryan Gupton |
| Economic Development and Standards | Tammy O’Kelley |
- 11:00 a.m. School Calendar Law Update** Jim Hobbs & Cyndi Tomblin
- 11:20 a.m. EDPNC Update** Chris Chung
- 11:35 a.m. Visit NC Update** Wit Tuttell
- 11:50 a.m. General Discussion**
- 12:00 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.
- August 15, 2017
 - November 7, 2017