



# NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O'KELLEY**  
Chairperson, House Appointee
- **SHARON ALLRED DECKER**  
Secretary of Commerce
- **WIT TUTTELL**  
Assistant Secretary of Commerce
- **KEVIN BAKER**  
Senate Appointee
- **SABRINA BENGEL**  
Governor Appointee
- **ROLF BLIZZARD**  
NC T&T Coalition
- **DONNA CARPENTER**  
DMANC
- **ROBERT COBB**  
NCPMA
- **ROBERT DANOS**  
Senate Appointee
- **S. LEWIS EBERT**  
NC Chamber
- **DENNY EDWARDS**  
DMANC
- **JOEL GRIFFIN**  
NCRLA
- **SUSI HAMILTON**  
Representative
- **RALPH HISE**  
Senator
- **CHRISTOPHER HUMPHREY**  
Senate Appointee
- **PAT MCELRAFT**  
Representative
- **CALEB MILES**  
NCTIA
- **LYNN MINGES**  
NCRLA
- **DIANE NORDSTROM**  
DMANC
- **ROBERT O'HALLORAN**  
NCRLA
- **VINAY PATEL**  
Governor Appointee
- **JAMIE REIBEL**  
NCWU
- **LEONARD RIGSBEE**  
NCWU
- **JESSICA ROBERTS**  
House Appointee
- **NORMAN SANDERSON**  
Senator
- **ARTHUR SCHOOLS JR.**  
Governor Appointee
- **CHRIS VALAURI**  
House Appointee
- **PAULA WILBER**  
NCRLA
- **LYNN WINGATE**  
NCTIA

## AGENDA

**Tuesday, August 5, 2014**

11:00 a.m. – 1:30 p.m.

**North Carolina Department of Commerce**  
301 N. Wilmington Street, 4<sup>th</sup> floor Board Room  
Raleigh, NC 27601

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|------------|--|--|
| 11:00 a.m. | <b>Welcome, Introductions &amp; Ethics Policy<br/>Approval of Minutes</b>                                | Tammy O'Kelley   |
| 11:05 a.m. | <b>Comments from the Chair</b><br>Position Statement on Funding Requests<br>Update on NC Film Tax Rebate | Tammy O'Kelley   |
| 11:15 a.m. | <b>Comments from Secretary Decker</b>  |  |
| 11:35 a.m. | <b>Legislative and Industry Reports</b><br>NC T&T Coalition<br>NCRLA<br>NCTIA<br>DMANC                   | Legislators<br>Rolf Blizzard<br>Joel Griffin<br>Caleb Miles<br>Denny Edwards |
| 12:00 p.m. | <b>Working Lunch</b>   |  |
| 12:30 p.m. | <b>Guest Speaker</b>   | Hill Carrow<br>US Figure Skating Championships                               |
| 12:45 p.m. | <b>Division Update</b>   | Wit Tuttell  |
| 1:30 p.m.  | <b>Adjourn</b>   |  |

### **2014 Travel & Tourism Board Meeting Dates:**

*All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.*

- December 9, 2014