



# NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O’KELLEY**  
Chairperson, House Appointee
- **JOHN E. SKVARLA III**  
Secretary of Commerce
- **WIT TUTTELL**  
Visit North Carolina
- **SALLY ASHWORTH**  
DMANC
- **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
- **RALPH HISE**  
Senator
- **KATHERINE HOPKINS**  
NCWU
- **CHRISTOPHER HUMPHREY**  
Senate Appointee
- **CHARLES JETER**  
Representative
- **PAT MCELRAFT**  
Representative
- **CALEB MILES**  
NCTIA
- **LYNN MINGES**  
NCRLA
- **ROBERT O’HALLORAN**  
NCRLA
- **VINAY PATEL**  
Governor Appointee
- **JESSICA ROBERTS**  
House Appointee
- **NORMAN SANDERSON**  
Senator
- **ARTHUR SCHOOLS JR.**  
Governor Appointee
- **KATHY SPARROW**  
NCWU
- **CHRIS VALAURI**  
House Appointee
- **PAULA WILBER**  
NCRLA
- **LYNN WINGATE**  
NCTIA

## AGENDA

**Tuesday, August 4, 2015**  
11:00 a.m. – 1:30 p.m.

**NC Department of Commerce**  
301 N. Wilmington Street  
Raleigh, NC 27601

11:00 a.m.	<b>Welcome, Introductions &amp; Ethics Policy Approval of Minutes</b>	Tammy O’Kelley
11:10 a.m.	<b>Comments from the Chair</b>	Tammy O’Kelley
11:30 a.m.	<b>Legislative and Industry Reports</b>	
	House Senate DMANC NCTIA NCRLA NC T&T Coalition NC Visitor Services	Rep’s Pat McElraft & Charles Jeter Sen’s Ralph Hise & Norman Sanderson Jessica Roberts Lynn Wingate Vinay Patel Rolf Blizzard Bryan Gupton
12:15 p.m.	<b>Working Lunch</b>	
12:40 p.m.	<b>EDPNC/VisitNC Update</b>	Wit Tuttell
1:15 p.m.	<b>General Discussion</b>	
1:30 p.m.	<b>Adjourn</b>	

### 2015 Travel & Tourism Board Meeting Date:

*Locations for 2015 meetings will be announced prior to meeting date. These dates are subject to change.*

- December 8, 2015 – Cary NC