

# NORTH CAROLINA TRAVEL AND TOURISM BOARD



## AGENDA

**Tuesday, December 15, 2009**

11:00 a.m. – 2:00 p.m.

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

- **Steve Thanhauser,**  
Chairperson
- **J. Keith Crisco,**  
Secretary of Commerce
- **Lynn Minges,**  
Assistant Secretary of  
Commerce
- **Sally Ashworth**
- **Chris Cavanaugh**
- **Haddon Clark**
- **Teresa Damiano**
- **Don Davis,**  
Senator
- **Joyce Dugan**
- **S. Lewis Ebert**
- **Phillip Haire,**  
Representative
- **Kim Hufham**
- **Randy Kolls**
- **Penny Leary-Smith**
- **James Meacham**
- **John Meroski**
- **Davin Olsen**
- **Thomas M. Pashley**
- **Harris Prevost**
- **Joan Pulley**
- **Joe Sam Queen,**  
Senator
- **Jamie Reibel**
- **Leonard Rigsbee**
- **Thomas B. Ruff**
- **Susan Galyon Spangler**
- **Anne Stekete**
- **Richard Thigpen**
- **Alice Underhill,**  
Representative
- **Mitzi York**

11:00 a.m.	<b>Welcome &amp; Introductions</b> <b>Approval of Minutes</b>	Steve Thanhauser
11:05 a.m.	<b>Comments from the Chair</b>	Steve Thanhauser
11:10 a.m.	<b>Cultural Resources Introduction</b>	Sec. Linda Carlisle
11:15 a.m.	<b>ABC Commission Introduction</b>	Chairman Jon Williams
11:20 a.m.	<b>Division Update</b>	Lynn Minges Jennifer Jenkins
12:15 p.m.	<b>Lunch</b>	
1:00 p.m.	<b>Southern Campaign of the Revolutionary War</b>	Russ Haddad Keith Hardison Josh Howard
1:30 p.m.	<b>Randolph County Welcome Center Overview</b>	Kim Price
1:35 p.m.	<b>Welcome Center Update</b>	Bryan Gupton
1:45 p.m.	<b>Legislative Updates</b>	Legislators & Board Liaisons
2:00 p.m.	<b>Adjourn</b>	

### **2010 Travel & Tourism Board Meeting Dates:**

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

- **February 16, 2010**
- **May 11, 2010 (Tourism Day)**
- **August 10, 2010**
- **December 7, 2010**