



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, December 4, 2012

11:00 a.m. – 1:15 p.m.

North Carolina Department of Commerce
301 N. Wilmington Street, 4th floor Board Room
Raleigh, NC 27601

- **ROLF BLIZZARD**
Chairperson, NC T&T Coalition
 - **J. KEITH CRISCO**
Secretary of Commerce
 - **VACANT**
Assistant Secretary of Commerce
 - **JOSH BASS**
House Appointee
 - **SABRINA BENDEL**
Senate Appointee
 - **DONNA CARPENTER**
DMANC
 - **CHRIS CAVANAUGH**
Governor Appointee
 - **ROBERT COBB**
NCPMA
 - **TERESA DAMIANO**
Senate Appointee
 - **S. LEWIS EBERT**
NC Chamber
 - **DENNY EDWARDS**
DMANC
 - **PHILLIP HAIRE**
Representative
 - **SUSI HAMILTON**
Representative
 - **RALPH HISE**
Senator
 - **KIM HUFHAM**
NCTIA
 - **CHRISTOPHER HUMPHREY**
Senate Appointee
 - **VIMAL KOLAPPA**
Governor Appointee
 - **RANDY KOLLS**
NCRLA
 - **LYNN LEWIS**
NCTIA
 - **ROBERT O'HALLORAN**
NCRLA
 - **DAVIN OLSEN**
House Appointee
 - **JEAN PRESTON**
Senator
 - **JOAN PULLEY**
House Appointee
 - **JAMIE REIBEL**
NCWU
 - **LEONARD RIGSBEE**
NCWU
 - **SUSAN GALYON SPANGLER**
Governor Appointee
 - **STEVE THANHAUSER**
NCRLA
 - **PAULA WILBER**
NCRLA
 - **MITZI YORK**
DMANC
- 11:00 a.m. Welcome, Introductions & Ethics Policy** Rolf Blizzard
- Approval of Minutes**
- Appointment of Nominating Committee**
- 11:05 a.m. Comments from the Chair** Rolf Blizzard
- 11:10 a.m. Legislative and Industry Reports** Legislators
- NC T&T Coalition Rolf Blizzard
- NCRLA Randy Kolls
- NCTIA Lynn Lewis
- DMANC Denny Edwards
- 11:30 a.m. Division Update** Wit Tuttell
- Marketing Overview**
- 12:15 p.m. Lunch**
- 12:45 p.m. NC State Parks** Lewis Ledford
- 1:15 p.m. Adjourn**
- 2013 Travel & Tourism Board Meeting Dates:**
- All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.*
- February 12, 2013
 - May 14, 2013
 - August 13, 2013
 - December 10, 2013