



NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O'KELLEY**
Chairperson, House Appointee
- **SHARON ALLRED DECKER**
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
- **SUSI HAMILTON**
Representative
- **RALPH HISE**
Senator
- **KATHERINE HOPKINS**
NCWU
- **CHRISTOPHER HUMPHREY**
Senate Appointee
- **PAT MCELRAFT**
Representative
- **CALEB MILES**
NCTIA
- **LYNN MINGES**
NCRLA
- **ROBERT O'HALLORAN**
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- **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, December 9, 2014

11:00 a.m. – 1:30 p.m.

Economic Development Partnership of North Carolina

15000 Weston Parkway

Cary, NC 27513

11:00 a.m.	Welcome, Introductions & Ethics Policy Approval of Minutes	Tammy O'Kelley
11:05 a.m.	Comments from the Secretary	Secretary John Skvarla
11:15 a.m.	Comments from the Chair	Tammy O'Kelley
11:30 a.m.	Legislative and Industry Reports NC T&T Coalition NCRLA NCTIA DMANC	Legislators Rolf Blizzard Bob O'Halloran Caleb Miles Donna Carpenter
12:00 p.m.	Working Lunch	
12:15 p.m.	EDPNC/Visit NC Update	Wit Tuttell
1:15 p.m.	General Discussion	
1:30 p.m.	Adjourn	

2015 Travel & Tourism Board Meeting Dates:

Locations for 2015 meetings will be determined at a later time. These dates are subject to change.

- February 10, 2015
- May 5, 2015
- August 4, 2015
- December 8, 2015