AGENDA

Tuesday, February 16, 2010
11:00 a.m. – 2:00 p.m.

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

11:00 a.m. Welcome & Introductions
Approval of Minutes
Steve Thanhauser

11:05 a.m. Comments from the Chair
Appointment of Nominating Committee
Steve Thanhauser

11:10 a.m. Overview of New Board Ethics Policy
Kendra Hill, Deputy General Counsel, Office of Gov. Perdue

11:40 a.m. Online Booking Issue
Dana Simpson

12:10 p.m. Lunch

12:40 p.m. Division Update
Lynn Minges
Jennifer Jenkins

1:20 p.m. Research Update
Marlise Taylor
2009 Year End Lodging Report
Tourism Impact on NC Economy

1:45 p.m. Legislative Updates
Legislators & Board Liaisons

2:00 p.m. Adjourn

2010 Travel & Tourism Board Meeting Dates:
All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.
- May 18, 2010 (Tourism Day)
- August 17, 2010
- December 7, 2010

NORTH CAROLINA TRAVEL AND TOURISM BOARD

- 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 Steketee
- Richard Thigpen
- Alice Underhill, Representative
- Mitzi York