



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, February 12, 2013

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
 - **SHARON ALLRED DECKER**
Secretary of Commerce
 - **VACANT**
Assistant Secretary of Commerce
 - **JOSH BASS**
House Appointee
 - **SABRINA BENGEL**
Senate Appointee
 - **DONNA CARPENTER**
DMANC
 - **CHRIS CAVANAUGH**
Governor Appointee
 - **ROBERT COBB**
NCPMA
 - **TERESA DAMIANO**
Senate Appointee
 - **S. LEWIS EBERT**
NC Chamber
 - **DENNY EDWARDS**
DMANC
 - **VACANT**
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
 - **VACANT**
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**
- Nominating Committee Update**
- 11:05 a.m. **Comments from the Chair** Chairman
- 11:10 a.m. **Comments/Introductions** Sec. Sharon Allred Decker
- 11:50 a.m. **Legislative and Industry Reports** Legislators
- NC T&T Coalition Rolf Blizzard
- NCRLA Randy Kolls
- NCTIA Lynn Lewis
- DMANC Denny Edwards
- 12:00 p.m. **Division Update** Wit Tuttell
- 12:15 p.m. **Working Lunch**
- 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