



# NORTH CAROLINA TRAVEL AND TOURISM BOARD

## AGENDA

### North Carolina Travel & Tourism Day

Wednesday, May 16, 2012

11:00 a.m. – 1:00 p.m.

### North Carolina Department of Commerce

301 N. Wilmington Street, 4<sup>th</sup> floor Board Room

Raleigh, NC 27601

- **ROLF BLIZZARD**  
Chairperson, NC T&T Coalition
- **J. KEITH CRISCO**  
Secretary of Commerce
- **LYNN MINGES**  
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
- **THOMAS B. RUFF**  
NCRLA
- **SUSAN GALYON SPANGLER**  
Governor Appointee
- **STEVE THANHAUSER**  
NCRLA
- **MITZI YORK**  
DMANC

11:00 a.m.	<b>Welcome, Introductions &amp; Ethics Policy Approval of Minutes</b>	Rolf Blizzard
11:05 a.m.	<b>Comments from the Chair</b>	Rolf Blizzard
11:10 a.m.	<b>Legislative and Industry Reports</b> NC T&T Coalition NCRLA NCTIA DMANC	Legislators Rolf Blizzard Randy Kolts Kim Hufham Denny Edwards
11:45 a.m.	<b>Division Update Marketing Overview</b>	Lynn Minges Wit Tuttell
12:20 p.m.	<b>Working Lunch</b>	
12:45 p.m.	<b>Department of Cultural Resources Update</b>	Sec. Linda Carlisle
1:00 p.m.	<b>Adjourn</b>	

### 2012 Travel & Tourism Board Meeting Dates:

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

- May 16, 2012 (Tourism Day)
- August 14, 2012
- December 4, 2012