



NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O'KELLEY**
Chairperson, House Appointee
- **SHARON ALLRED DECKER**
Secretary of Commerce
- **WIT TUTTELL**
Assistant Secretary of Commerce
- **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
- **CHRISTOPHER HUMPHREY**
Senate Appointee
- **PAT MCELRAFT**
Representative
- **CALEB MILES**
NCTIA
- **LYNN MINGES**
NCRLA
- **DIANE NORDSTROM**
DMANC
- **ROBERT O'HALLORAN**
NCRLA
- **VINAY PATEL**
Governor Appointee
- **JAMIE REIBEL**
NCWU
- **LEONARD RIGSBEE**
NCWU
- **JESSICA ROBERTS**
House Appointee
- **NORMAN SANDERSON**
Senator
- **ARTHUR SCHOOLS JR.**
Governor Appointee
- **CHRIS VALAURI**
House Appointee
- **PAULA WILBER**
NCRLA
- **LYNN WINGATE**
NCTIA

AGENDA

Tuesday, May 13, 2014

11:00 a.m. – 1:15 p.m.

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

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|------------|--|---|
| 11:00 a.m. | Welcome, Introductions & Ethics Policy
Approval of Minutes | Tammy O'Kelley |
| 11:05 a.m. | Comments from the Chair
Funding Requests Committee Update
Proposed Position Statement on Funding Requests | Tammy O'Kelley |
| 11:15 a.m. | Legislative and Industry Reports
NC T&T Coalition
NCRLA
NCTIA
DMANC | Legislators
Rolf Blizzard
Joel Griffin
Lynn Wingate
Donna Carpenter |
| 11:35 a.m. | North Carolina Film Office Update | Aaron Syrett |
| 12:00 p.m. | Working Lunch | |
| 12:30 p.m. | Division Update
Brand North Carolina Project Update (David Rhoades)
Economic Development Partnership of North Carolina Update | Wit Tuttell |
| 1:15 p.m. | Adjourn | |

2014 Travel & Tourism Board Meeting Dates:

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

- August 5, 2014
- December 9, 2014