



# NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O’KELLEY**  
Chairperson, House Appointee
- **JOHN E. SKVARLA III**  
Secretary of Commerce
- **CHRISTOPHER CHUNG**  
EDPNC
- **SALLY ASHWORTH**  
DMANC
- **KEVIN BAKER**  
Senate Appointee
- **SABRINA BENDEL**  
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
- **RALPH HISE**  
Senator
- **KATHERINE HOPKINS**  
NCWU
- **CHRISTOPHER HUMPHREY**  
Senate Appointee
- **CHARLES JETER**  
Representative
- **PAT MCELRAFT**  
Representative
- **CALEB MILES**  
NCTIA
- **LYNN MINGES**  
NCRLA
- **ROBERT O’HALLORAN**  
NCRLA
- **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

**Monday, December 7, 2015**

11:00 a.m. – 1:30 p.m.

**NC General Assembly**  
**Legislative Office Building – Room 544**  
 300 N Salisbury Street  
 Raleigh, NC 27601

11:00 a.m.	<b>Welcome, Introductions &amp; Ethics Policy</b>	Tammy O’Kelley
	<b>Approval of Minutes</b>	
11:10 a.m.	<b>Comments from the Chair</b>	Tammy O’Kelley
11:20 a.m.	<b>Comments from the Secretary</b>	John E. Skvarla III
11:30 a.m.	<b>Legislative and Industry Reports</b>	
	NC Visitor Services	Bryan Gupton
	Film NC	Guy Gaster
	House	Rep’s Pat McElraft & Charles Jeter
	Senate	Sen’s Ralph Hise & Norman Sanderson
	DMANC	Donna Carpenter
	NCTIA	Caleb Miles/Lynn Wingate
	NCRLA	Joel Griffin/Vinay Patel
	NC T&T Coalition	Rolf Blizzard
12:00 p.m.	<b>Working Lunch</b>	
12:20 p.m.	<b>Comments from the Chair</b>	
	Recognition of Outgoing Board Members	
	Appointment of 2016 Board Chair Nominating Committee	
12:40 p.m.	<b>EDPNC/Visit NC Update</b>	Wit Tuttell
1:15 p.m.	<b>General Discussion</b>	
1:30 p.m.	<b>Adjourn</b>	

### **2016 Travel & Tourism Board Meeting Dates (Tentative):**

*Locations for 2016 meetings will be announced prior to meeting date. These dates are subject to change.*

- February 23, 2016
- May 10, 2016
- August 9, 2016
- December 13, 2016