

NORTH CAROLINA TRAVEL AND TOURISM BOARD



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

- **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**

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| 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
2009 Year End Lodging Report
Tourism Impact on NC Economy | Marlise Taylor |
| 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**