



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, February 23, 2016

11:00 a.m. – 1:30 p.m.

NC Museum of History

Longleaf Classroom

5 E. Edenton Street

Raleigh, NC 27601

- **TAMMY O'KELLEY**
Chairperson, House Appointee
 - **JOHN E. SKVARLA III**
Secretary of Commerce
 - **CHRISTOPHER CHUNG**
EDPNC
 - **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
 - **RICH GEIGER**
DMANC
 - **JOEL GRIFFIN**
NCRLA
 - **MARSHALL HILLIARD**
NCRLA
 - **RALPH HISE**
Senator
 - **KATHERINE HOPKINS**
NCWU
 - **KIM HUFHAM**
DMANC
 - **CHRISTOPHER HUMPHREY**
Senate Appointee
 - **CHARLES JETER**
Representative
 - **PAT MCELRAFT**
Representative
 - **CALEB MILES**
NCTIA
 - **LYNN MINGES**
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
- 11:00 a.m. Welcome, Introductions & Ethics Policy
Approval of Minutes** Tammy O'Kelley
- 11:10 a.m. Nominating Committee Report** Vinay Patel
Recommendation for Approval of 2016 Chairperson
- 11:15 a.m. Comments from the Chair** Tammy O'Kelley
- 11:30 a.m. Comments on Connect NC Bond** Secretary John E. Skvarla III
- 11:45 a.m. Comments on Connect NC Bond** Secretary Susan Kluttz
- 12:00 p.m. Executive Committee Report** Tammy O'Kelley
Recommendation for Approval of Connect NC Bond resolution
- 12:15 p.m. Working Lunch**
- 12:30 p.m. Legislative and Industry Reports**
- NC Visitor Services Bryan Gupton
NC DNCR Karin Cochran/Cary Cox
House Rep's Pat McElraft & Charles Jeter
Senate Sen's Ralph Hise & Norman Sanderson
DMANC Rich Geiger
NCTIA Caleb Miles
NCRLA Joel Griffin/Vinay Patel
NC T&T Coalition Kara Weishaar
- 12:50 p.m. EDPNC Update** Christopher Chung
- 1:00 p.m. Visit NC Update** Wit Tuttell
- 1:20 p.m. General Discussion**
- 1:30 p.m. Adjourn**
- 2016 Travel & Tourism Board Meeting Dates:**
Locations for 2016 meetings will be announced prior to meeting date. These dates are subject to change.
- May 10, 2016
 - August 9, 2016
 - December 13, 2016