

NORTH CAROLINA TRAVEL AND TOURISM BOARD



- **Chris Cavanaugh,**
Chairperson
- **Jim Fain,**
Secretary of Commerce
- **Lynn Minges,**
Executive Director of
Tourism, Film and Sports
Development
- **Donna Bailey-Taylor**
- **Douglas Brindley**
- **Mike Butts**
- **Haddon Clark**
- **Walter Dalton,**
Senator
- **Teresa Damiano**
- **Joyce Dugan**
- **S. Lewis Ebert**
- **Phillip Haire,**
Representative
- **Randy Kolls**
- **James Meacham**
- **John Meroski**
- **Davin Olsen**
- **Doyle Parrish**
- **Thomas M. Pashley**
- **Ed Phillips**
- **Harris Prevost**
- **Jamie Reibel**
- **Leonard Rigsbee**
- **Thomas B. Ruff**
- **Susan Galyon Spangler**
- **Anne Steketee**
- **A.B. Swindell,**
Senator
- **Steve Thanhauser**
- **Alice Underhill,**
Representative

AGENDA

Tuesday, May 13, 2008

11:00 a.m. – 2:00 p.m.

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

11:00 a.m.	Welcome	Chris Cavanaugh
11:10 a.m.	Approval of Minutes	Chris Cavanaugh
11:15 a.m.	Expansion Budget Report	Chris Cavanaugh
11:30 a.m.	Division Update	Lynn Minges
Noon	Working Lunch	
12:15 p.m.	Economic Trends across North Carolina	Roundtable
1 p.m.	Update on License Plate Issue	Rep. Underhill
1:10 p.m.	Legislative Report & Association Update	Legislators & Association Representatives

2008 Board Meeting Dates

All meetings are scheduled to be in Raleigh in the Department of Commerce Board Room (4th floor)

- August 19, 2008
- December 9, 2008

Additional Important Dates for 2008

- September 24-25 – Travel & Tourism Leadership Summit
Washington, DC
- September, 2008 – Mid-Year Marketing Update
Raleigh, NC