

# NORTH CAROLINA TRAVEL AND TOURISM BOARD



## AGENDA

Tuesday, May 12, 2009

1:30 p.m. – 3:15 p.m.

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

- Steve Thanhauser,  
Chairperson
  - Sally Ashworth
  - Mike Butts
  - Chris Cavanaugh
  - Haddon Clark
  - J. Keith Crisco,  
Secretary of Commerce  
Ex Officio
  - Teresa Damiano
  - Don Davis,  
Senator
  - Joyce Dugan
  - S. Lewis Ebert
  - Phillip Haire,  
Representative
  - Randy Kolls
  - Penny Leary-Smith
  - James Meacham
  - John Meroski
  - Lynn Minges,  
Assistant Secretary of  
Commerce  
Ex Officio
  - Davin Olsen
  - Thomas M. Pashley
  - Ed Phillips
  - Harris Prevost
  - Joan Pulley
  - Joe Sam Queen,  
Senator
  - Jamie Reibel
  - Leonard Rigsbee
  - Thomas B. Ruff
  - Susan Galyon Spangler
  - Anne Steketeer
  - Richard Thigpen
  - Alice Underhill,  
Representative
- |           |  |  |
|-----------|--|--|
| 1:30 p.m. | <b>Welcome &amp; Introductions</b><br><b>Approval of Minutes</b>         | Steve Thanhauser                                 |
| 1:35 p.m. | <b>Comments from the Chair</b>   | Steve Thanhauser                                 |
| 1:40 p.m. | <b>Division Update</b><br><b>LKM Update</b>                              | Lynn Minges<br>Jennifer Jenkins/Scott Gilmore    |
| 2:10 p.m. | <b>Research Presentation</b>   | Marlise Taylor                                   |
| 2:30 p.m. | <b>Break</b>   |  |
| 2:45 p.m. | <b>Legislative Updates</b><br><b>Welcome Center Working Group Update</b> | Legislators & Board Liaisons<br>Steve Thanhauser |
| 3:15 p.m. | <b>Adjourn</b>   |  |
- 2009 Travel & Tourism Board Meeting Dates:**  
*All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.*
- August 18, 2009
  - December 15, 2009