

# NORTH CAROLINA TRAVEL AND TOURISM BOARD



## AGENDA

**Tuesday, May 18, 2010**

11:00 a.m. – 1:15 p.m.

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

- **Steve Thanhauser,**  
Chairperson
- **J. Keith Crisco,**  
Secretary of Commerce
- **Lynn Minges,**  
Assistant Secretary of  
Commerce
- **Sally Ashworth**
- **Chris Cavanaugh**
- **Haddon Clark**
- **Teresa Damiano**
- **Don Davis,**  
Senator
- **S. Lewis Ebert**
- **Phillip Haire,**  
Representative
- **Kim Hufham**
- **Vimal Kolappa**
- **Randy Kolls**
- **Penny Leary-Smith**
- **James Meacham**
- **John Meroski**
- **Robert O'Halloran**
- **Davin Olsen**
- **Thomas M. Pashley**
- **Harris Prevost**
- **Joan Pulley**
- **Joe Sam Queen,**  
Senator
- **Jamie Reibel**
- **Leonard Rigsbee**
- **Thomas B. Ruff**
- **Susan Galyon Spangler**
- **Richard Thigpen**
- **Alice Underhill,**  
Representative
- **Mitzi York**

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|------------|---|---|
| 11:00 a.m. | <b>Welcome &amp; Introductions</b><br><b>Approval of Minutes</b>  | Steve Thanhauser                                  |
| 11:05 a.m. | <b>Report from Chairman Nominating Committee</b>  | Chris Cavanaugh                                   |
| 11:10 a.m. | <b>Comments from the Chair</b>  | Chairman  |
| 11:25 a.m. | <b>Legislative Update</b>   | Paul Stone<br>Connie Wilson<br>Dana Simpson       |
| Noon       | <b>Working Lunch</b>  |   |
| 12:15 p.m. | <b>Division Update</b><br><b>Advertising</b><br><b>Research: International Visitation to North Carolina</b> | Lynn Minges<br>Jennifer Jenkins<br>Marlise Taylor |
| 1:15 p.m.  | <b>Adjourn</b>  |   |

### **2010 Travel & Tourism Board Meeting Dates:**

*All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4<sup>th</sup> Floor) unless otherwise announced.*

- **August 17, 2010**
- **December 7, 2010**