



NORTH CAROLINA TRAVEL AND TOURISM BOARD

AGENDA

Tuesday, May 10, 2011
11:00 a.m. – 1:00 p.m.

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

- **STEVE THANHAUSER**
Chairperson, NCRLA
 - **J. KEITH CRISCO**
Secretary of Commerce
 - **LYNN MINGES**
Assistant Secretary of Commerce
 - **SALLY ASHWORTH**
DMANC
 - **JOSH BASS**
House Appointee
 - **ROLF BLIZZARD**
NC T&T Coalition
 - **CHRIS CAVANAUGH**
Governor Appointee
 - **ROBERT COBB**
NCPMA
 - **TERESA DAMIANO**
Senate Appointee
 - **S. LEWIS EBERT**
NC Chamber
 - **DENNY EDWARDS**
DMANC
 - **PHILLIP HAIRE**
Representative
 - **SUSI HAMILTON**
Representative
 - **KIM HUFHAM**
NCTIA
 - **VIMAL KOLAPPA**
Governor Appointee
 - **RANDY KOLLS**
NCRLA
 - **PENNY LEARY-SMITH**
Senate Appointee
 - **ROBERT O'HALLORAN**
NCRLA
 - **DAVIN OLSEN**
House Appointee
 - **THOMAS M. PASHLEY**
Senate Appointee
 - **HARRIS PREVOST**
NCTIA
 - **JOAN PULLEY**
House Appointee
 - **JAMIE REIBEL**
NCWU
 - **LEONARD RIGSBEE**
NCWU
 - **THOMAS B. RUFF**
NCRLA
 - **SUSAN GALYON SPANGLER**
Governor Appointee
 - **MITZI YORK**
DMANC
 - **VACANT**
Senator
 - **VACANT**
Senator
- Early A.M. **Make individual appointments with your legislators**
Talking Points and Member Lists Attached
- 11:00 a.m. **Welcome, Introductions & Ethics Policy** Steve Thanhauser
Approval of Minutes
- 11:05 a.m. **Comments from the Chair** Steve Thanhauser
- 11:10 a.m. **Industry & Legislative Updates** Legislators & Board Liaisons
 NCWU Jamie Reibel
 NC T&T Coalition Rolf Blizzard
 NCRLA Randy Kolls
 NCTIA Kim Hufham
 DMANC Mitzi York
 Legislature T&T Board Legislators
- 12:10 p.m. **Lunch**
- 12:30 p.m. **Commerce/Division Update** Lynn Minges
Marketing Overview Wit Tuttell
- 1:00 p.m. **Adjourn**

2011 Travel & Tourism Board Meeting Dates:
All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.

- **August 16, 2011**
- **December 6, 2011**