

# 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 Stekete**
- **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, 4<sup>th</sup> floor Board Room  
Raleigh, NC 27601

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

### **2008 Board Meeting Dates**

*All meetings are scheduled to be in Raleigh in the Department of Commerce Board Room (4<sup>th</sup> 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