



MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, MAY 24, 2016, 3:00 PM

BOARD PRESENT

Summer Bicknell
Patrick Byker
Deanna Crossman

Bill LeFevre
Lois Deloatch

Monica Edwards
Seth Jernigan

BOARD ABSENT

Fred Foster, Jr. (excused)
Cora Cole-McFadden (excused)

Craig Spitzer
Caesar Swift (excused)

STAFF PRESENT

Shelly Green

E'Vonne Coleman

Kim Conder

At 3:05 p.m., Chair Summer Bicknell called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the April 26, 2016 meeting (attached.)
- Voted to approve the minutes of the May 17, 2016 board retreat (attached.)
- Voted to accept the Financial Status Report as of April 30 (attached.)
- Reviewed, discussed and accepted the Presidents Progress Report.
- Conducted the second reading of the Preliminary 2016-17 Budget.
- Discussed the recent board retreat and confirmed priorities for the strategic plan.
- Deferred the election of officers to the June meeting.

The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

Seth Jernigan, Secretary/Treasurer

