

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, April 24, 2012, 3:00 PM

Board Present

Newman Aguiar
Summer Bicknell
Cora Cole-McFadden

Deanna Crossman
Wib Gulley
Ron Hunter

Bill LeFevre
Scott Selig
Mary Simpson

Absent

Brenda Howerton
Carl Webb

Staff Present

Shelly Green

E'Vonne Coleman-Cook

Guests

Patrick Byker, Convention Center Authority Mike Ruffin, County Manager
Lee Worsley, Deputy County Manager Marqueta Welton, Deputy County Manager
Rosemarie Kitchin, Convention Center Authority

At 3:05 p.m., Chairman Wib Gulley called the meeting to order. The Board took the following actions:

- Reviewed, discussed and accepted the Presidents Progress Report (attached).
- Voted to approve the meeting minutes of April 24, 2012 (attached).
- Voted to accept the Financial Status Report as of April 24, 2012 (attached).
- Approved a bank resolution from M&F Bank to open a new account.
- Received remarks from Mike Ruffin, Durham County Manager about the County's Strategic Plan.
- Appointed Ron Hunter and Mary Simpson to the Nominating Committee to devise a slate of officers for the 2012-13 fiscal year, which will be presented to the board at the June meeting.

At 4:20 p.m., Chairman Gulley adjourned the meeting.

Respectfully Submitted,



Deanna Crossman
Secretary/Treasurer