

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, June 26, 2012, 3:00 PM

Summer Bicknell	<u>Board Present</u>	
Cora Cole-McFadden	Brenda Howerton	Mary Simpson
Deanna Crossman	Ron Hunter	Carl Webb
	Bill LeFevre	
	<u>Board Absent</u>	
Newman Aguiar	Wib Gulley	Scott Selig
	<u>Staff Present</u>	
Shelly Green	E'Vonne Coleman-Cook	

Guests

Rosemarie Kitchin, Convention Center Authority
Lynn Minges, North Carolina Department of Commerce
Rob Shoaf, Triangle Regional Film Commission

At 3:10 p.m., in the absence of the Chair and Vice Chair, and with the approval of the board, Past Chairman Ron Hunter called the meeting to order. Wib Gulley, Newman Aguiar and Scott Selig were excused for personal reasons. The Board took the following actions:

- Opened the public hearing on the FY 2012-2013 budget, closed the public hearing.
- Voted to adopt the FY 2012-13 Budget (attached).
- Voted to approve the 2012-13 Goals and Marketing Blueprint
- Reviewed, discussed and accepted the Presidents Progress Report (attached).
- Heard remarks from invited Guest, Lynn Minges, Assistant Secretary of Commerce for the State of North Carolina regarding the status of tourism in the state
- Voted to approve the minutes of the May 22, 2012 meeting (attached).
- Voted to accept the Financial Status Report as of May 31, 2012 (attached).
- Voted unanimously to accept the nominating committee's slate of officers for 2012-13: Wib Gulley, Chair; Newman Aguiar, Vice Chair; Deanna Crossman, Secretary-Treasurer.
- Voted to cancel the TDA meeting scheduled for July 24, 2012.

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,



Deanna Crossman
Secretary/Treasurer
Tourism Development Authority