

MINUTES

DURHAM CONVENTION & VISITORS BUREAU
TOURISM DEVELOPMENT AUTHORITY MEETING
TUESDAY, APRIL 28, 2015, 3:00 PM

Summer Bicknell
Patrick Byker
Cora Cole-McFadden
Deanna Crossman

BOARD PRESENT

Lois Deloatch
Monica Edwards
Fred Foster, Jr.
Seth Jernigan

Bill LeFevre
Daniel Robinson
Craig Spitzer

STAFF PRESENT

Shelly Green

At 3:00 p.m., Chair Bill LeFevre called the meeting to order. The Board took the following actions:

- Voted to approve the minutes of the March 24th regular meeting (attached.)
- Reviewed and discussed the results of the Self-Evaluation (attached.)
- Reviewed and endorsed the proposal to establish a Durham Sports Commission (attached.)
- Voted to accept the Financial Status Report as of March 31 (attached.)
- Voted to approve opening a money market account at PNC Bank.
- Reviewed, discussed and accepted the Presidents Progress Report.
- Reviewed and discussed the 2015-2016 Preliminary Budget.
- Reviewed the report from the nominating committee. Voted to accept the slate of officers for 2015-16 by acclamation: Bill LeFevre, Immediate Past Chair; Summer Bicknell, Chair; Monica Edwards, Vice Chair; and Seth Jernigan, Secretary-Treasurer.
- Discussed and voted to approve schedule changes for upcoming board meetings. The new approved schedule includes:
 - May 19, 2015 at Duke Gardens (photo taken)
 - June 30, 2015 at The Durham Hotel (photo taken)
 - July - no meeting
 - August 25, 2015 at DCVB (regular meeting day and place)
 - September 29, 2015 at DCVB (one week later)

The meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Monica Edwards, Secretary/Treasurer