

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Board Meeting
Tuesday, April 23, 2013, 3:00 PM

Board Present

Newman Aguiar
Summer Bicknell
Cora Cole-McFadden
Deanna Crossman

Fred Foster, Jr.
Wib Gulley
Ron Hunter

Bill LeFevre
Daniel Robinson
Carl Webb

Staff Present

Shelly Green and E'Vonne Coleman-Cook

Guests

no guests were present

At 3:05 p.m., Chairman Gulley called the meeting to order.

The Board took the following actions:

- Voted to approve the minutes of the February 26, 2013 meeting (attached).
- Reviewed items discussed at part one of the board retreat and confirmed part two of the retreat would be held on May 16th.
- Reviewed, discussed and accepted the Presidents Progress Report (attached).
- Voted to accept the Financial Status Reports as of February 28 and March 31, 2013 (attached).
- Reviewed the draft 2013-14 budget.
- Discussed and approved a revised schedule for the new marketing plan, with a target completion date of September, 2013.

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

Respectfully Submitted,



Deanna Crossman, Secretary/Treasurer