

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Board Retreat
Tuesday, June 25, 2013, 3:00 PM

Newman Aguiar
Summer Bicknell
Cora Cole-McFadden

Board Present

Deanna Crossman
Fred Foster, Jr.
Wib Gulley

Ron Hunter
Daniel Robinson
Carl Webb

Absent

Bill LeFevre

Staff Present

Shelly Green and E'Vonne Coleman-Cook

Guests

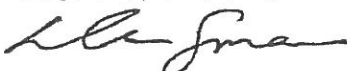
Rosemarie Kitchin, Convention Center Authority

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

- Opened the public hearing on the 2013-14 budget. With no guests wishing to speak, the public hearing was closed.
- Voted to adopt the FY 2013-14 Budget (attached.)
- Reviewed, discussed and accepted the Presidents Progress Report.
- Voted to approve the minutes of the May 28, 2013 meeting (attached).
- Voted to accept the Financial Status Report as of May 31, 2013 (attached).
- Voted unanimously to accept the nominating committee's slate of officers for 2013-14: Newman Aguiar, Chair; Bill LeFevre, Vice Chair; Deanna Crossman, Secretary/Treasurer.
- Reviewed the SWOTs analysis for the 2013-17 Marketing Plan.
- Previewed and received a report on the "Triangle Grown" regional collaboration.
- Received commemorative plates designating Durham as the "Tastiest Town in the South"
- Voted to cancel the board meeting scheduled for July 23, 2013.

The meeting was adjourned at 4:05 p.m.

Respectfully Submitted,



Deanna Crossman, Secretary/Treasurer