



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, May 17, 2017**  
**Legend's 11:30 a.m.**

**Agenda Items:**

- I. Minutes (March)– Carol Dillingham
- II. Finance report (March) – Rex Amsler
- III. FY18 Budget dates – Dan Schemm
- IV. TMD update – Dan Schemm
- V. Annual Luncheon review

**Reports:**

- VI. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

**Next Meeting Date:**

Wednesday June 21, 2017 at Legend's Restaurant

**Upcoming Events:**

National Weather Center Biennale Now- June 19<sup>th</sup>  
Firehouse Arts Center 2017 Faculty Exhibition Reception May 19th 6:00-9:00  
Third Saturday Market at Circa May 20th 9:00 am -5:00 pm  
The Norman Singers Spring Concert May 21 3:00pm-5:00pm  
Summer Breeze Concert-Jabee May 21 7:30-9:30  
Skating Polly @ Opolis May 26  
HeyDay Wine Tasting May 30 6:30-8:30  
Art Chat- Pamela Husky June 4, 2:00 pm-3:00 pm

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*