



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, September 18, 2013**  
**Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.**

- I. Call to order – Suzanne McAuley
- II. Minutes – Suzanne McAuley
- III. Norman Wayfinding Signage Report – Terry Floyd
- IV. Treasurer Position/Report
- V. Finance Report – William Murray
- VI. Mobile Visitor Center Update – Suzanne McAuley
- VII. Search Committee for new Exec. Director – Suzanne McAuley
- VIII. Staff Reports
  - a. Sales – Susan Bash & Michelle Hohlier
  - b. Leisure – Taylor Mauldin
  - c. Communications/PR – Stefanie Brickman
- IX. Adjourn

**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.*