



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, October 16, 2013**  
**Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.**

**Action Items:**

- I. Minutes – Suzanne McAuley  
*Action: Consider approval of October NCVB Board meeting minutes*
- II. Finance Report – William Murray  
*Action: Consider receiving financials and filing for audit*
- III. Search Committee update – Suzanne McAuley  
*Action: Consider approval of cost for SearchWide's services*
- IV. FYE 2014 Budget Amendments  
*Action: Consider approval of FYE 2014 Budget amendments*

**Reports:**

- V. Staff Reports
  - a. Sales – Susan Bash & Michelle Hohlier
  - b. Leisure – Taylor Mauldin
  - c. Communications/PR – Stefanie Brickman

**Adjourn: 1:00 p.m.**

**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.*