



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, November 20, 2013
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – Suzanne McAuley
Action: Consider approval of October NCVB Board meeting minutes
- II. Finance Report – Carol Dillingham
Action: Consider receiving financials and filing for audit
- III. Search Committee update – Suzanne McAuley
- IV. Annual Report draft
- V. Memo to City Council draft
- VI. Sooner Sports Properties baseball/softball promotion
- VII. City of Norman/interstate signage

Reports:

- VIII. Staff Reports
 - a. Sales – Susan Bash & Michelle Hohlier
 - i. Estimated economic impact calculation
 - 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.*