



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 15, 2014
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – Suzanne McAuley
Action: Consider approval of November NCVB Board meeting minutes
- II. Finance Report – Carole Dillingham
Action: Consider receiving financials for November and December
- III. Search Committee update – Suzanne McAuley
- IV. 2014 Tourism “Luncheon” update
- V. FY 2014 six-month preliminary numbers

Reports:

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

Adjourn: 1 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.*