



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 19, 2014
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – Suzanne McAuley
Action: Consider approval of January NCVB Board meeting minutes
- II. Finance Report – Carole Dillingham
Action: Consider receiving financials for November and December
- III. 2014/15 budget update – Dan Schemm
- IV. Oklahoma Arts Council Citizens Seeking NCVB Support Regarding HB 2850, HB 3296, and HB 2580 – Dan Schemm/Taylor Mauldin
- V. 2014 Tourism “Luncheon” update – Dan Schemm
- VI. FY 2014 six-month preliminary numbers update – Dan Schemm
- VII. Reception – Stefanie Brickman

Reports:

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

Adjourn: 1 p.m.

Dates to Remember

March 1: Mardi Gras parade

April 4-6: Medieval Fair

April 12: Hat trick! (89er Day Parade at 10, Free Family Fun Fair at 11:30, Wild West Show at 2)

April 24-26: Norman Music Festival

***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.*