



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, March 12, 2014
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – Suzanne McAuley
Action: Consider approval of February NCVB Board meeting minutes
- II. Finance Report – Carole Dillingham
Action: Consider receiving financials for November and December
- III. 2014/15 budget – Dan Schemm
- IV. Semi-annual report – Dan Schemm
- V. Oklahoma Arts Council statement of support – Dan Schemm/Taylor Mauldin
- VI. 2014/15 Board selection – Dan Schemm
- VII. 2014 Tourism “Luncheon” update – Dan Schemm

Reports:

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

Adjourn: 1 p.m.

Dates to Remember:

April 4-6: Medieval Fair

April 11-May 11: start Norman

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.*