



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 21, 2014
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – William Murray
Action: Consider approval of April NCVB Board meeting minutes
- II. Finance report – Carole Dillingham
Action: Consider receiving financials for April
- III. Board nominations – Randy Laffoon
- IV. FY 2015 budget update – Dan Schemm
- V. Red bud awards – Dan Schemm
- VI. Sales manager update – Dan Schemm
- VII. Executive session

Reports:

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

Adjourn: 1 p.m.

Dates to Remember:

June 1: Sam Noble Historic Block Party
June 19-21: Jazz in June

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.*