



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 18, 2014
Legend's Restaurant, 1313 West Lindsey, 11:30 a.m.

Agenda Items:

- I. Minutes – Suzanne McAuley
Action: Consider approval of May NCVB Board meeting minutes
- II. Finance Report – Carole Dillingham
Action: Consider receiving financials for May
- III. 2014/15 City Council budget approval update – Dan Schemm
- IV. FY '15 Executive committee approval – Randy Laffoon
- V. Sooner Sports Properties – Dan Schemm
- VI. New office location – Dan Schemm
- VII. Mobile visitor center – Dan Schemm
- VIII. Board orientation – Dan Schemm
- IX. Board retreat – Dan Schemm

Reports:

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

Dates to Remember

Jazz in June: June 19-21

Summer Breeze Concert Series at Lions Park

June 29, Red Dirt Rangers

July 13, John Arnold Band

July 27, Larry Mitchell Trio

Aug. 10, The Sunday Flyers

Midsummer Nights' Fair at Lions Park: Aug. 23-24

Shrek: The Musical: July 31-Aug 3

Adjourn

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.*