

DURHAM

Convention & Visitors Bureau

MINUTES

Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Board of Directors Meeting
Tuesday, June 22, 2004

Present

E'Vonne Coleman
Becky Heron
James Heyward
Ron Hunter
Bill Kalkhof
John Mallard

Brian McGhee
Tom Niemann
Dan Patel
Reyn Bowman
Shelly Green

Absent

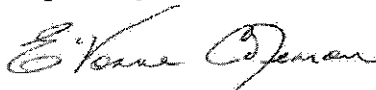
Paul Broughton
Cora Cole-McFadden
Tom Krakauer

At 3:10 p.m., Chairman Tom Niemann called the meeting to order and welcomed Dan Patel to the Board representing "Lodging-Limited Service." Tom Krakauer and Paul Broughton were excused due to travel and Cora Cole-McFadden due to a family emergency. The following actions were taken:

- Voted to open and close a public hearing on the proposed 2004-2005 DCVB Budget.
- Voted to adopt the 2004-2005 DCVB Budget.
- Voted to approve the Minutes of April 26, 2004.
- Voted to enter Executive Session on personnel matters. Voted to return to Regular Session.
- Voted to accept the Financial Status Reports as of April and May.
- Voted unanimously to adopt required resolutions to join the State Retirement System with E'Vonne Coleman making the motion and Bill Kalkhof seconding.
- Reviewed and Discussed the President's Progress Reports for May and June.

At 5:45 p.m., Chairman Niemann adjourned the meeting.

Respectfully Submitted,



E'Vonne Coleman
Secretary/Treasurer

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