

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, October 26, 2010, 3:00 PM

Board Present

Newman Aguiar
Cora Cole-McFadden
Deanna Crossman

Wib Gulley
Ron Hunter
Brian Lawson

Bill LeFevre
Mary Simpson

Board Absent

Brenda Howerton

Scott Selig

Carl Webb

Staff Present

Shelly Green

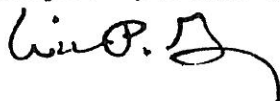
E'Vonne Coleman-Cook

At 3:30 p.m., Vice Chairman Ron Hunter called the meeting to order. Carl Webb and Scott Selig were excused for business reasons and Brenda Howerton was excused for medical reasons. The Board took the following actions:

- Voted to approve the meeting minutes of September 28, 2010 (attached).
- Voted to accept the Financial Status Report as of September 30, 2010 (attached).
- Reviewed and discussed the Presidents Progress Report (attached).
- Discussed the CEO annual performance review process. Requested staff adapt a peer review survey and administer it to the CEOs direct reports for consideration as part of the review process.
- Voted unanimously to elect 2010 officers: Chairman - Brian Lawson, Vice Chairman - Newman Aguiar, and Secretary/Treasurer - Wib Gulley.
- Voted to cancel the November 16 meeting and to change the December meeting date to December 7th, 2010 at 3:00 p.m.

At 4:50 p.m., Chairman Lawson adjourned the meeting.

Respectfully Submitted,



Wib Gulley
Secretary/Treasurer
Tourism Development Authority