

MINUTES

Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Board of Directors Meeting
Tuesday, August 24, 2004

Present

Paul Broughton
E'Vonne Coleman
Cora Cole-McFadden
Ron Hunter
Bill Kalkhof
Tom Niemann

John Mallard
Brian McGhee
Dan Patel
Reyn Bowman
Shelly Green

Absent

Becky Heron
James Heyward

Tom Krakauer

At 3:05 p.m. Chairman Tom Niemann called the meeting to order with Becky Heron excused for illness, Tom Krakauer for travel and James Heyward for business. The following actions were taken:

- Voted to approve the Minutes of the meeting of July 27, 2004.
- Voted to approve the Financial Status Report as of July 31, 2004.
- Voted to approve a resolution in favor of Amendment One.
- Reviewed "Questions to Consider" as clarifications for what is meant by each of the Core Competencies on the CEO Performance Evaluation.
- Reviewed and discussed the President's Progress Memo.

At 5:05 p.m. Chairman Tom Niemann adjourned the meeting.

Respectfully Submitted,



E'Vonne Coleman
Secretary/Treasurer