

For Approval January 15, 2020

Chapel Hill/Orange County Visitors Bureau Board of Directors Meeting
November 20, 2019

The Chapel/Orange County Visitors Bureau met at
The Holiday Inn Express, 202 Cardinal Drive, Hillsborough, NC 27278

Board Members Present: Dixon Pitt, David Brooks, Tanya Moore, Anthony Carey, Kayla Dempsey, Mark Bell, Shannan Campbell, Sam Vadgama, Lydia Lavelle, Jeff Strickler, Mark Sherburne, Tim Hoke, Annette Stone, Matt Gladdek, Libbie Hough, and Katie Murray.

Not Present: Penny Rich, Pam Hemminger, Spring Council.

Staff Attendance: Steve Brantley, Laurie Paolicelli, Marlene Barbera, Leslie Wilcox

Also present: Hillsborough Mayor Tom Stevens, Kim Tesoro, CEO, Hillsborough/Orange County Chamber of Commerce, and Sarah Parris, Executive Director, The Alliance for Historic Hillsborough.

Call to Order

Chair Anthony Carey called the meeting to order at 8:06 a.m.
Introductions were given by all.

Approval of Minutes

Chair Carey requested a motion to approve the October 16, 2019 minutes. Mark Bell so moved and David Bell seconded the motion. With all members in favor, the minutes were approved as submitted.

Welcome by Host

Aftab Khan, General Manager of The Holiday Inn Express, welcomed everyone to the newly renovated Holiday Inn Express Hillsborough.

Honoring Mayor Tom

Anthony Carey and Mayor Lavelle shared their favorite memories of Mayor Tom. Laurie thanked Mayor Tom for his service to the community and with a proclamation from the board.

Executive Director's Report

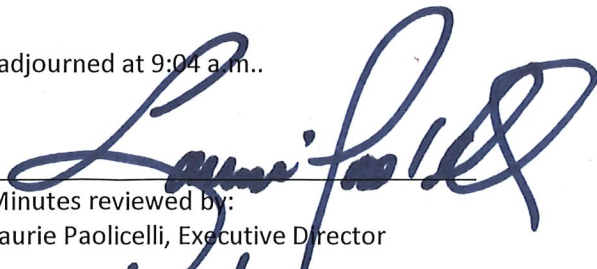
Laurie Paolicelli discussed the Visitors Bureau relocation and the three possible locations.

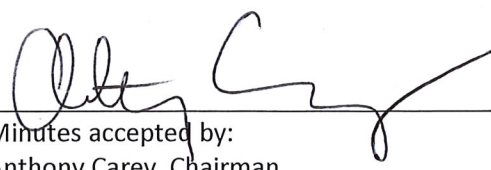
New Business/ Roundtable

Chair Carey acknowledged all for updates in their respective fields and several board members shared recent events and upcoming events.

Next meeting: Wednesday, January 15th at the Hampton Inn & Suites Chapel Hill-Carrboro/Downtown.

Meeting adjourned at 9:04 a.m..


Minutes reviewed by:
Laurie Paolicelli, Executive Director
1/15/2020
Date


Minutes accepted by:
Anthony Carey, Chairman
1/15/20
Date