

**RECORD OF MINUTES  
SPECIAL MEETING OF THE DARE COUNTY TOURISM BOARD  
THURSDAY, APRIL 6, 2017  
8:00 A.M.  
OUTER BANKS VISITORS BUREAU ADMINISTRATIVE OFFICES  
MANTEO, NC 27954**

**ATTENDING:** Susie Walters, Chair; Leo Holland, Vice Chair; Tonia Cohen, Secretary; Ervin Bateman, Assistant Treasurer; George Banks, III, Myra Ladd-Bone, Bambos Charalambous, Wally Overman, Pat Weston, Martha Wickre, and Jay Wheless, Legal Counsel.

**EXCUSED ABSENCE:** Stuart Pack, Treasurer; Nancy Caviness, and Mike Hogan.

**STAFF:**

Lee Nettles, Executive Director  
Diane Bognich, Director of Administration  
Amy Wood, Clerk to the Board/Administrative Specialist

**OTHERS:** Russ Lay, Outer Banks Voice.

The meeting was called to order at 8:02 a.m.

**RESOLUTION 2017-4, OPPOSING HOUSE BILL 531**(on file). Board members noted their respective towns or organizations that had already approved, or had a resolution regarding HB 531, on their meeting agendas. Mr. Bateman moved to approve Resolution 2017-4. Ms. Ladd-Bone seconded. Mr. Holland asked when HB531 would be effective should it be passed into law. The bill states it would be effective when it becomes law. There was no further discussion and the motion passed unanimously.

**RESOLUTION 2017-5, OPPOSING SENATE BILL 539, SECTION 2.1.(a)** (on file). Ms. Ladd-Bone moved to approve Resolution 2017-5 Opposing Section 2.1 (a) of Senate Bill 539. Mr. Holland seconded. There was no discussion and the motion passed unanimously.

Mr. Holland moved to adjourn. Mr. Charalambous seconded. The meeting was adjourned at 8:11 a.m.

**ATTESTED:**



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Secretary, Dare County Tourism Board