

**CHAPEL HILL/ORANGE COUNTY VISITORS' BUREAU BOARD OF  
DIRECTORS MEETING**

8:00 A.M.-9:15 A.M.

February 16, 2022

ZOOM

<https://orangecountync.zoom.us/j/86908500563?pwd=dWtsUUdBSkYvVUE5WnlMSmo5Sm0yUT09>

\*Note: This is the last meeting for our Chair, Anthony Carey whose term has expired. We are grateful for his service and will nominate a new Chair at this meeting, thank you, Anthony for chairing this last meeting.

- |       |   |   |
|-------|---|---|
| I.    | Call to Order                                       | Anthony Carey, Chair                        |
| II.   | Approval of Minutes                                 | Anthony Carey, Chair                        |
| III.  | Board Member Updates                                | Laurie Paolicelli, Director                 |
|       | a. Chair and Vice Chair nominations                 |   |
|       | b. Welcome Lisa Ganzermiller, AC Hotel by Marriott  |   |
|       | c. Dan Mayer, ArtsCenter, relocating to Spartanburg |   |
| IV.   | Executive Director Updates                          | Laurie Paolicelli, Director                 |
| V.    | RDU: new sense of optimism                          | Michael J. Landguth, A.A.E. President & CEO |
|       | Raleigh-Durham Airport Authority                    |   |
| VI.   | Hillsborough Updates                                | Mark Bell, Hillsborough Town Council        |
| VII.  | Carrboro Updates                                    | Damon Seils, Carrboro Mayor                 |
| VIII. | Chapel Hill Updates                                 | Karen Stegman, Mayor Pro-Tem, Chapel Hill   |
| IX.   | Additional Updates                                  | Board members                               |
| X.    | New Business  | Anthony Carey, Chair (5 minutes)            |
| XI.   | Adjourn   |   |