

North Carolina Telecommunications Industry Association
Program Development Committee

Brenda Dougherty, Sprint, Chair	Tom Brady, CIENA
Candy Finley, BellSouth	Jim Humphrey, Tyco Electronics Power
Herb Long, Ellerbe Telephone	Richard Royal, Nortel Networks
Hayden McKenzie, North State	
Todd Murphy, US LEC	Richard Yates, Network Operations
Stan Pace, Verizon South	Tommy Nelson, Power and Telephone
Charles Pickelsimer, Citizens Telephone	Hal Carnes, CBW Comm. Engineer.
John Wengert, Star Telephone	
John Wicker, Lexcom	Steve Parrott, Sprint, Board Liaison

A G E N D A

July 14, 2005

Pinehurst Resort, NC

- I. 9:30 a.m. Call to Order /Welcome /Introductions Brenda Dougherty
Chairman
- II. 9:35 a.m. Convention Contract with Pinehurst Wayne Kearney
- III. 9:50 a.m. Review Invitation Brochure Package
- IV. 10:30 a.m. Recruiting Convention Attendees
- V. 11:00 a.m. Sub Committees Report:
 1. Golf Committee – Herb Long
Beverage Carts Both Tournaments – Hal Carnes, Brenda Dougherty
Trophies, Signs, etc. - John Wengert
Tennis Tournament – Hayden McKenzie
Associate Golf Tournament Monday – Jim Humphrey
Associate Membership – Tom Brady
 2. Convention Special Activities – Charles Pickelsimer, III
Convention Entertainment – Charles Pickelsimer and Hayden McKenzie
Bingo and Door Prizes – Stan Pace and Candy Finley
Convention Speakers – Richard Royal
 3. Hotel Contract – Brenda Dougherty
Food at Convention – Brenda Dougherty
Mixed Beverages – Hal Carnes
 4. Sponsorship – Tommy Nelson, John Wicker
Corporate Sponsorships – Herb Long, John Wengert, Charles Pickelsimer
Hole Sponsors for NCTIA Tournament – Herb Long, John Wengert
Associates – Richard Royal, Jim Humphrey
 5. Communications / Media - John Wengert
Registration – Frances Carr
- VI. 11:30 a.m. 2005 Convention Budget
- VI. NCTIA Revenue Opportunity Events E-Rate Conferences
- VII. Other 2005 Meeting Dates, Location, Host, Agenda Items **Adjourn**