

**North Carolina Telecommunications Industry Association  
Program Development Committee**

Herb Long, Ellerbe Telephone Chair  
Hayden McKenzie, North State  
Jeff Shipp, Star Telephone  
Tracy Sternberg, Embarq  
John Wicker, Lexcom

Tom Brady, CIENA  
Hal Carnes, CBW Comm. Engineers  
Jim Humphrey, Tyco Electronics Power  
Tommy Nelson, Power and Telephone  
Richard Royal, Nortel Networks  
Ann Simpkins, Fair Point

Stan Pace, Verizon South; Board Liaison  
Charles Pickelsimer, Citizens Telephone; Board Liaison

**A G E N D A**

August 6, 2007

10:00 A.M.

Conference Call  
1-888-390-0570, Code 9192354940

- I. Call to Order /Welcome Chairman Herb Long
  
- II. 2007 Annual Convention
  - Program and Events Schedule
  - Budget - Sponsorships and Registration to Date
  - Speaker Fund Designated by the Board
  
- III. 2007 Golf Tournament Budget / Promotion
  
- IV. Future Convention Dates /
  
- V. 2008 Sales Seminar - Gail Carson and Steve Gilliland
  
- VI. Next Committee Meeting – August 28 at Rock Barn
  
- VII. **Adjourn**