

**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 28, 2007 9:30 A.M. Rock Barn Golf and Spa, Conover, NC

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

I. Call to Order /Welcome Chairman Herb Long

II. 2007 Annual Convention

Speaker Fund Designated by the Board
Budget - Sponsorships
Attendee Evaluations

III. 2007 Golf Tournament
 Golf Format

Budget / Menus

Promotion

IV. Future Convention Dates /

V. 2008 Sales Seminar in March- Gail Carson and Steve Gilliland

VI. Next Committee Meeting –

VII. **Adjourn**