

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

The Committee met April 18, 2005 at the Sprint Conference Room in Raleigh, North Carolina. Present were: Brenda Dougherty, Sprint; Herb Long, Ellerbe Telephone; Charles Pickelsimer, Citizens; Hayden McKenzie, North State; John Wengert, Star TMC; Tom Brady, CIENA; Jim Humphrey, Tyco Electronics Power; Richard Royal, Nortel Networks; Richard Yates, Network Operations; Tommy Nelson, Power and Telephone; Hal Carnes, CBW; Exec. Director Carole Woodward. Absent: Stan Pace, Verizon ; John Wicker, Lexcom Telephone; Todd Murphy, US LEC.

Chairman Dougherty called the meeting to order.

**Sub Committee Reports:** Herb Long and Jim Humphrey met with Wayne Kearney at Pinehurst. A proposed Golf Tournament estimate prepared by Mr. Kearney was reviewed and discussed. Instead of purchasing beverage carts, 2 tickets will be given to each golfer. 2 carts will be roaming the course, which NCTIA will have to ourselves due to the numbers in the tournament. The final number of golfers has to be guaranteed prior to July 22. We must have 80 golfers. Members should go back to their companies and provide an estimated number of golfers now. If vendors want to play with a customer, they cannot wait until the last minute. Vendors/Associates will pay \$250 for themselves and one customer - \$125 each. Associates have to be registered for Convention to play in the tournament. We will do our own scoring. We will need to identify those golfers registered at Pinehurst and those not staying for the purpose of box lunches.

**2005 Convention Budget-** Chairperson Dougherty lead the group through the various sections of the budget. The completed budget will be distributed prior to the next meeting.

**Convention Program** – “Go for the Green – What’s Your Approach?” is our theme. Potential speakers are: Monday – Kevin Martin, Beverly Purdue, and Richard Burr; Tuesday – A Sprint Executive, Jo Anne Sanford, JSI, and Michael Durant for Lunch Speaker. John Wengert passed around a prototype of the program featuring golf scenes.

**The Committee will meet again for another extended work session on June 2 and 3 at the Wilmington Hilton in Wilmington.**