North Carolina Telecommunications Industry Association
Convention Committee

September 19-22, 2004 BALLANTYNE Resort

John Wicker, Lexcom Telephone, Chair
Brenda Dougherty, Sprint
Candy Finley, BellSouth

Stacy Hale, ALLTEL
Herb Long, Ellerbe Telephone
Hayden McKenzie, North State
Todd Murphy, US LEC
Stan Pace, Verizon South
John Wengert, Star TMC

Tom Brady, Catena Networks
Jim Humphrey, Tyco Electronics Power
Richard Royal, Nortel Networks
Earl Hester, TC&H Supply
Richard Yates, Network Operations
Tommy Nelson, Power and Telephone

Hal Carnes, CBW, Board Liaison
Mike Coltrane, CT Comm., Board Liaison
Charles Pickelsimer, Citizens, Board Liaison

A G E N D A

August 24, 2004 Cardinal Club, Raleigh

I. 2:00 p.m. Call to Order / Welcome / Introductions John Wicker
Welcome President Joe Foster Chairman

II. 2:10 p.m. Old Business - June Minutes

III. 2:15 p.m. Review Financial Report By Event

IV. 3:00 p.m. Sub Committees Reports

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 Activities – Earl Hester, Richard Yates, Todd Murphy
   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
   Corporate Sponsorships – Herb Long, John Wengert, Charles Pickelsimer, Stacy Hale
   Hole Sponsors for NCTIA Tournament – Herb Long, John Wengert
   Associates – Richard Royal, Jim Humphrey
5. Communications / Media - John Wengert
   Registration – Candy Finley, Frances Carr, Gerry Fouche

V. 3:45 p.m. 2005 Convention Location

VI. 4:00 p.m. Next Meeting Date, Agenda, Location, Host
Adjourn