

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

September 9, 2004

Ballantyne Resort, Charlotte

- I. 10:00 a.m. Call to Order / Welcome / Introductions John Wicker
Introduce Rick Cammer, Ballantyne Chairman
- II. 10:10 a.m. Old Business - August Minutes
- III. 10:15 a.m. Review Event Management Details and Budget By Event
- IV. 11:00 a.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, Richard Yates
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. 11:15 a.m. Review Attendance and Room Block to Date
- VI. 11:30 a.m. Tour Hospitality Suites, Ballrooms, Dinner location
- VII. 11:45 a.m. 2005 Convention Location
- VIII. Noon Next Meeting Date, Agenda, Location, Host **Adjourn, Lunch**