

April 12, 2004

TO: North Carolina Telecommunications Industry Association
Convention Committee

John Wicker, Lexcom Telephone, Chair
Brenda Dougherty, Sprint
Candy Finley, BellSouth
John Wengert, Star TMC
Stacy Hale, ALLTEL
Herb Long, Ellerbe Telephone
Hayden McKenzie, North State
Todd Murphy, US LEC
Stan Pace, Verizon South

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

FROM: Carole Woodward, Executive Director

RE: Meeting Notice

The Convention Committee meeting is scheduled for Monday, May 3, 2004 10:00 a.m. until lunch at **the historic home of Jim Humphrey in Nags Head, NC.**

We would meet for a reception and dinner on Sunday, May 2, starting around 6:00 pm for the reception and 7:00 pm for the dinner. Sprint would host these. It would be the same location as in the past: the Swan Bar for the reception and the private room in the Upper Deck of the Life Saving Station Restaurant for dinner.

Room rates would be as follows: \$150.00 for Sunday, May 2 -- this rate also includes afternoon tea and use of the fitness center, excluding spa treatments and tennis. If someone wants to come in on Saturday, May 1, the rate would be \$165.00 for that night. The Sanderling is holding 12 rooms. Everyone would make their own reservations by calling: 800-701-4111 or 252-261-4111; they must identify themselves as being with NCTIA and use the reservation number of RES # 239798. Check in time is 4:00 pm with check out time being 11:00 am. As with most resorts, they will take a one night's advanced deposit on your credit card when you make the reservation. Spouses are welcome for dinner on Sunday night.

Our Agenda will include a report from each subcommittee on progress made toward previously outlined goals.

Please make your own reservations and respond to Elizabeth Hester by Friday, April 23 of your plans to attend by fax: (919) 881-0662 or email: hester@nctia.org.

- Yes, I will attend the Committee Meeting at Sanderling Inn.
- I plan to stay overnight and will attend dinner hosted by Sprint.
- I plan to bring my spouse for dinner on Sunday.
- No, I will be unable to attend.

Name _____ Phone _____
Company _____