



Convention and Visitors Bureau

MINUTES

Thursday, April 14, 2022

9:00 AM

City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting was called to order at 8:47 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Vice Chairman Meredith Malcom
Board Member Whit Holder
Board Member Ross Bradley
Board Member Chris Collin

CITY STAFF

Logan Propes
Les Russell
Leigh Ann Aldridge
Sadie Krawczyk

ABSENT

Secretary Andrea Gray
Board Member Wesley Sisk
City Council Representative Myoshia Crawford

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

. CVB March Minutes

Approved - Motion made by Vice Chairman Malcom, Seconded by Board Member Holder. Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Bradley, Board Member Collin

APPROVAL OF CURRENT FINANCIAL STATEMENTS

. CVB Financials - December, January, & February

December approved - Motion made by Vice Chairman Malcom, Seconded by Board Member Collin.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Bradley, Board Member Collin

January approved - Motion made by Board Member Holder, Seconded by Vice Chairman Malcom.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Bradley, Board Member Collin

February approved - Motion made by Board Member Holder, Seconded by Board Member Bradley.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Bradley, Board Member Collin

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting will be May 12, 2022 at Monroe City Hall

ADJOURN

Motion made by Board Member Bradley, Seconded by Board Member Collin.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Board Member Holder, Board Member Bradley, Board Member Collin