



## **Convention and Visitors Bureau**

### **MINUTES**

**Thursday, October 10, 2019**

**9:00 AM**

**City Hall**

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#### **CALL TO ORDER**

**Called to order at 8:52 am.**

#### **ROLL CALL**

##### **PRESENT**

Chairman Lisa Anderson  
Vice Chairman Meredith Malcom  
Secretary Andrea Gray  
Board member Mike Gray  
Board Member Whit Holder  
Board Member Charles Sanders

##### **ABSENT**

Board Member Wesley Sisk  
City Council Representative Ross Bradley

##### **CITY STAFF**

Darrell Stone  
Sadie Krawczyk  
Leigh Ann Walker

#### **APPROVAL OF EXCUSED ABSENCES**

#### **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

**September minutes approved** - Motion made by Board Member Holder, Seconded by Secretary Gray.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board member Gray, Board Member Holder, Board Member Sanders

CVB September Minutes

### **APPROVAL OF CURRENT FINANCIAL STATEMENTS**

**August Financials approved** -

Motion made by Board member Gray, Seconded by Vice Chairman Malcom.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board member Gray, Board Member Holder, Board Member Sanders

CVB August Financials

**Chairman's Report**

**No updates.**

**Director's Report**

**No updates.**

### **OLD BUSINESS**

**Targeting early November for the commercial filming.**

### **NEW BUSINESS**

**Looking at possibly doing a billboard along I-20 for the Arts & Antiques festival next June. We will get pricing prior to the next board meeting.**

### **ANNOUNCEMENTS**

Next meeting will be November 14, 2019 at Monroe City Hall.

### **ADJOURN**

Motion made by Board Member Sanders, Seconded by Board Member Holder.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board member Gray, Board Member Holder, Board Member Sanders