



Convention and Visitors Bureau

MINUTES

Thursday, September 12, 2019

9:00 AM

City Hall

CALL TO ORDER

Meeting called to order at 9:00 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson

Vice Chairman Meredith Malcom

Secretary Andrea Gray

Board Member Whit Holder

Board Member Charles Sanders

Board Member Wesley Sisk

City Council Representative Ross Bradley

ABSENT

Board member Mike Gray

STAFF

Darrell Stone

Les Russell

Leigh Ann Walker

Sadie Krawczyk

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

CVB August Minutes

Approved - Motion made by Secretary Gray, Seconded by Board Member Sanders.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member Holder, Board Member Sanders, Board Member Sisk, City Council Representative Bradley

APPROVAL OF CURRENT FINANCIAL STATEMENTS

CVB July Financials

Approved - Motion made by City Council Representative Bradley, Seconded by Board Member Holder.

Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member Holder, Board Member Sanders, Board Member Sisk, City Council Representative Bradley

2019 CVB Budget vs. Actual

Reviewed. No changes needed.

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

Getting ready to film new commercials soon.

NEW BUSINESS

None.

ANNOUNCEMENTS

Next meeting will be October 10, 2019 at Monroe City Hall

None.

ADJOURN

Motion made by Board Member Holder, Seconded by City Council Representative Bradley.
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member Holder, Board Member Sanders, Board Member Sisk, City Council Representative Bradley

