



Convention and Visitors Bureau

MINUTES

Thursday, February 10, 2022

9:00 AM

City Hall - 215 N. Broad Street

CALL TO ORDER

Meeting called to order at 9:29 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson

Vice Chairman Meredith Malcom

Board Member Whit Holder

Board Member Ross Bradley

Board Member Chris Collin

City Council Representative Myoshia Crawford

ABSENT

Secretary Andrea Gray

Board Member Wesley Sisk

CITY STAFF

Sadie Krawczyk

Leigh Ann Aldridge

Les Russell

Logan Propes

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

. CVB January Minutes

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

APPROVAL OF CURRENT FINANCIAL STATEMENTS

. CVB December Financials

December Financials will be reviewed next month with accruals updated.

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

NEW BUSINESS

Draft reviewed. It will be considered for approval next month.

. CVB 2022 Budget DRAFT

ANNOUNCEMENTS

Next meeting will be March 10, 2022 at Monroe City Hall

ADJOURN

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, City Council Representative Crawford