

**CITY OF MONROE
CONVENTION & VISITORS BUREAU AUTHORITY
JANUARY 12, 2023 – 9:00 A.M.**

The Convention & Visitors Bureau Authority met for their regular meeting.

Those Present:	Lisa Reynolds Anderson	Chairman
	Meredith Malcom	Vice-Chairman
	Whit Holder	Board Member
	Ross Bradley	Board Member
	Chris Collins	Board Member
	Myoshia Crawford	City Council Representative
	Lee Malcom	City Council Representative

Those Absent:	Andrea Gray	Secretary
	Wesley Sisk	Board Member

Staff Present: Leigh Ann Aldridge, Logan Propes, Beth Thompson, Beverly Harrison, Chris Bailey, Kaitlyn Stubbs, John Howard, Sara Shropshire, Les Russell

Visitors: Tyler Woodberry

I. CALL TO ORDER

1. Roll Call

Chairman Anderson noted that all Committee Members were present except Andrea Gray and Wesley Sisk. There was a quorum.

2. Approval of Previous Meeting Minutes

a. December 8, 2022 Minutes

To approve the minutes as presented.

*Motion by Holder, seconded by Collin.
Passed Unanimously*

3. Approval of Financial Statements

a. November Financials

To approve the financials as presented.

*Motion by Malcom, seconded by Bradley.
Passed Unanimously*

II. CHAIRMAN UPDATE

There was no update.

III. DIRECTOR UPDATE

There was no update.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

The Committee discussed utilizing the commercials going into next year and getting a cost for updating the commercials.

VI. ANNOUNCEMENTS

1. Next Meeting - February 9, 2023 at 8:00 am at City Hall

VII. ADJOURN

*Motion by Malcom, seconded by Bradley.
Passed Unanimously*