



Convention and Visitors Bureau

MINUTES

Thursday, June 11, 2020

9:00 AM

City Hall (Council Chambers)

CALL TO ORDER

Called to order at 8:48 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Vice Chairman Meredith Malcom
Board Member Whit Holder
Board Member Charles Sanders
City Council Representative Ross Bradley

ABSENT

Secretary Andrea Gray
Board Member Wesley Sisk
Board Member Chris Collin

CITY STAFF

Les Russell
Sadie Krawczyk
Leigh Ann Walker
Aida Roberts (intern)

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

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

CVB May Minutes

APPROVAL OF CURRENT FINANCIAL STATEMENTS

Approved - Motion made by City Council Representative Bradley, Seconded by Vice Chairman Malcom.

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

CVB April Financials

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

Commercial re-shoot was discussed. The board agreed that July would be a good time to do this.

NEW BUSINESS

None.

ANNOUNCEMENTS

Next meeting will be July 9th at Monroe City Hall.

ADJOURN

Motion made by Vice Chairman Malcom, Seconded by Board Member Sanders.

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