



Convention and Visitors Bureau

MINUTES

Thursday, July 11, 2019

9:00 AM

City Hall

CALL TO ORDER

Meeting called to order at 9:00 am

ROLL CALL

PRESENT

Chairman Lisa Anderson

Secretary Andrea Gray

Board member Mike Gray

Board Member Charles Sanders

Board Member Wesley Sisk

City Council Representative Ross Bradley

ABSENT

Vice Chairman Meredith Malcom

Board Member Whit Holder

CITY STAFF

Sadie Krawczyk

Leigh Ann Walker

Sam Tippet

Darrell Stone

Les Russell

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

June CVB Minutes

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

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

APPROVAL OF CURRENT FINANCIAL STATEMENTS

May CVB Financials

Approved - Motion made by Board member Gray, Seconded by City Council Representative Bradley.

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

Chairman's Report

None

Director's Report

- MAB development site

Antiques Capital website and maps being updated

OLD BUSINESS

Collective update and discussion of continuing the contract; still planning on updating the commercials in the fall.

NEW BUSINESS

None.

ANNOUNCEMENTS

Next meeting will be August 8th, 2019 at Monroe City Hall

Monroe has been chosen to host the Historic Trust's summer expedition in 2020.

ADJOURN

Motion made by Board member Gray, Seconded by City Council Representative Bradley.

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

Board Member Sisk, City Council Representative Bradley