



## Convention and Visitors Bureau

### MINUTES

Thursday, July 14, 2022

9:00 AM

City Hall - 215 N. Broad Street

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#### **CALL TO ORDER**

Meeting called to order at 9:35 am.

#### **ROLL CALL**

##### PRESENT

Chairman Lisa Anderson  
Vice Chairman Meredith Malcom  
Secretary Andrea Gray  
Board Member Whit Holder  
Board Member Chris Collin  
City Council Representative Lee Malcom

##### CITY STAFF

Leigh Ann Walker  
Sadie Krawczyk

##### ABSENT

Board Member Wesley Sisk  
Board Member Ross Bradley  
City Council Representative Myoshia Crawford

#### **APPROVAL OF EXCUSED ABSENCES**

#### **APPROVAL OF MINUTES FROM PREVIOUS MEETING**

. CVB June Minutes

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

### **APPROVAL OF CURRENT FINANCIAL STATEMENTS**

. CVB May Financials

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

### **Chairman's Report**

None.

### **Director's Report**

None.

### **OLD BUSINESS**

Historic Trust Expedition will be Saturday, August 13th. Ticket sales are going well so far.

### **NEW BUSINESS**

None.

### **ANNOUNCEMENTS**

Next meeting will be August 11, 2022 at Monroe City Hall

### **ADJOURN**

Motion made by Secretary Gray, Seconded by Vice Chairman Malcom.  
Voting Yea: Chairman Anderson, Vice Chairman Malcom, Secretary Gray, Board Member Holder, Board Member Collin