



Convention and Visitors Bureau

MINUTES

Thursday, January 09, 2020

9:00 AM

City Hall (Council Chambers)

CALL TO ORDER

Meeting was called to order at 8:47 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Vice Chairman Meredith Malcom
Secretary Andrea Gray
Board Member Whit Holder
Board Member Charles Sanders

ABSENT

Board Member Wesley Sisk
City Council Representative Ross Bradley
Board Member Chris Collin

CITY STAFF

Darrell Stone
Logan Propes
John Howard
Les Russell
Sadie Krawczyk
Leigh Ann Walker

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

CVB December Minutes

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

APPROVAL OF CURRENT FINANCIAL STATEMENTS

CVB November Financials

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

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

None.

NEW BUSINESS

TV commercial will be aired during National Championship game; 2020 event cards will be sent using direct mail once updated.

ANNOUNCEMENTS

Next meeting will be Feb. 13th at Monroe City Hall

ADJOURN

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