



Convention and Visitors Bureau

MINUTES

Thursday, July 09, 2020

9:00 AM

City Hall (Council Chambers)

CALL TO ORDER

Meeting called to order at 8:47 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Secretary Andrea Gray
Board Member Whit Holder
Board Member Charles Sanders
Board Member Wesley Sisk
City Council Representative Ross Bradley
Board Member Chris Collin

ABSENT

Vice Chairman Meredith Malcom

CITY STAFF

Sadie Krawczyk
Leigh Ann Walker
Les Russell
Logan Propes

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, Secretary Gray, Board Member Holder, Board Member

Sanders, Board Member Sisk, City Council Representative Bradley, Board Member Collin

1. CVB June Minutes

APPROVAL OF CURRENT FINANCIAL STATEMENTS

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

2. CVB May Financials

Chairman's Report

None.

Director's Report

None.

OLD BUSINESS

TV Commercial filming

dates set for filming new commercials - 7/15 & 7/21 for 3 new commercials

NEW BUSINESS

ANNOUNCEMENTS

Next meeting will be August 13, 2020 at Monroe City Hall.

ADJOURN

Motion made by Board Member Holder, Seconded by Board Member Sisk.

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