



Convention and Visitors Bureau

MINUTES

Thursday, May 14, 2020

9:00 AM

Join Zoom Meeting <https://us02web.zoom.us/j/84286281187>

Meeting ID: 842 8628 1187

CALL TO ORDER

Meeting was called to order at 9:25 am.

ROLL CALL

PRESENT

Chairman Lisa Anderson
Vice Chairman Meredith Malcom
Secretary Andrea Gray
Board Member Whit Holder
Board Member Charles Sanders
Board Member Wesley Sisk
Board Member Chris Collin

ABSENT

City Council Representative Ross Bradley

CITY STAFF

Sadie Krawczyk
Leigh Ann Walker
Logan Propes
Les Russell

APPROVAL OF EXCUSED ABSENCES

APPROVAL OF MINUTES FROM PREVIOUS MEETING

CVB Minutes April

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

APPROVAL OF CURRENT FINANCIAL STATEMENTS

CVB March Financials

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

Chairman's Report

None.

Director's Report

Sadie mentioned that we're keeping an eye on hotel/motel tax to see what kind of impact COVID-19 will have on funds.

OLD BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

Next meeting will be June 11, 2020 at Monroe City Hall.

ADJOURN

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