

Tupelo Convention & Visitors Bureau Board Meeting Tuesday, July 19, 2022

The Tupelo Convention & Visitors Bureau met Tuesday, July 19, 2022, at 2 p.m. in the Tupelo CVB boardroom. Board members present were Neal McCoy, Stephanie Browning, Chauncey Godwin and Leslie Nabors. Steven Blaylock joined by phone. Tupelo CVB staff members present were Jennie Bradford Curlee, Jan Pannell, Will Stafford, and Stephanie Coomer. Kim Hanna and Nettie Davis represented the City of Tupelo. Natalia Davis attended the meeting.

Neal McCoy called the meeting to order at 2 p.m.

Neal McCoy introduced Will Stafford to the board of directors. Will Stafford is the new sports sales manager for the Tupelo CVB.

Leslie Nabors moved for approval of the agenda, Chauncey Godwin seconded. All voting aye, the motion carried.

Chauncey Godwin moved for approval of the minutes from the board meeting held in June, 2022. Leslie Nabors seconded approval of the minutes. All voting aye, the motion carried.

Kim Hanna presented the financial report.

Jennie Bradford Curlee, Jan Pannell and Stephanie Coomer presented staff reports.

Nettie Davis offered remarks

Neal McCoy and Stephanie Coomer presented a procurement policy for accepting funds through the American Rescue Plan Act for the board's consideration. The board requested that the city attorney review the policy before they vote to accept it as a policy of the Tupelo CVB.

Neal McCoy and Stephanie Coomer presented the proposed FY '23 budget to the board. The board was encouraged to review the budget and present any questions to Neal McCoy and Stephanie Coomer. The board will be expected to vote to adopt the FY '23 budget in the regularly schedule August meeting.

The meeting adjourned at 3:01 p.m.

Submitted by:

Chauncey Godwin

Neal McCoy, Executive Director