



Tupelo Convention & Visitors Bureau Board Meeting
Monday, June 22, 2020

The Tupelo Convention & Visitors Bureau met Monday, May 22, 2020, at 2 p.m. in the Tupelo CVB boardroom. Board members present were Neal McCoy, Chauncey Godwin, Dr. Louis Britton, Stephanie Browning and Jonathan Waller. Tupelo CVB staff members present were Jennie Bradford Curlee, Brian Rucker, Brooke Burleson, Jan Pannell, Elizabeth Russell and Stephanie Coomer.

Neal McCoy called the meeting to order at 2:00 p.m.

Chauncey Godwin moved, Jonathan Waller seconded approval of the agenda. All voting aye, the motion carried.

Chauncey Godwin moved, Louis Britton seconded approval of the May, 2020 minutes. All voting aye, the motion carried.

Neal McCoy presented the financial report.

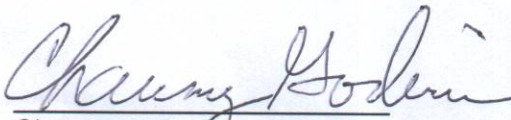
Reports were presented by all staff members.

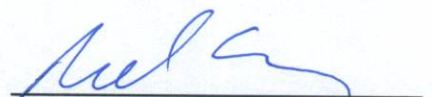
Stephanie Browning moved, Louis Britton accepted approval of a Statement of Work with Destination Think for Scenario Planning & Recovery Campaign in the amount of \$95,062. All voting aye, the motion carried.

Neal McCoy presented to the board the first look of the FY 2021 budget. At July's board meeting, Neal McCoy will field any questions concerning the budget, take any recommendations and re-submit a final budget for approval in August.

The meeting adjourned at 3:07 p.m.

Submitted by:


Chauncey Godwin, Secretary


Neal McCoy, Executive Director